

**COMMONWEALTH OF MASSACHUSETTS**

**BOARD OF CERTIFICATION OF COMMUNITY HEALTH WORKERS**

**THIS AGENDA CONSTITUTES NOTICE OF THE REGULARLY SCHEDULED MEETING OF THE  
BOARD OF CERTIFICATION OF COMMUNITY HEALTH WORKERS  
IN COMPLIANCE WITH THE OPEN MEETING LAW, M.G.L. c. 30A, § 20**

**Tuesday, June 12, 2018  
12:30 p.m.**

**239 Causeway Street ~ 4<sup>th</sup> Floor ~ Room 417 A&B  
Boston, Massachusetts 02114**

**Agenda**

<b>Time</b>	<b>Item #</b>	<b>Item</b>	<b>Exhibits</b>	<b>Staff Contact</b>
12:30 p.m.	I	Call to Order & Introductions Determination of Quorum Notice of Electronic Recording		Board Chair
	II	Approval of Agenda & Conflict of Interest	Draft Agenda	Board Chair
	III	Approval of Minutes: May 8, 2018	Draft Minutes	Board Chair
	IV	<u>CHW Education &amp; Training Program Application</u> A. Scoring Tool: Legal Update B. Application Final Review a. Data Collection at Renewal	Draft Application	Board Chair
	V	<u>Staff Action Policies</u> A. Suitability for Certification-Complete B. SSN C. Valor Act D. Routine Responses E. Signatory Authority F. Probation Monitoring G. Retirement Policy	Draft Application	Board Chair
	VI	<u>Flex Session</u> A. Announcement B. Topics for next agenda	Draft Timeline	Board Chair RC
4:00 p.m.	VII	Adjournment: Next meeting scheduled for July 10, 2018.		Board Chair