

## **Region 3A Executive Committee Meeting Agenda**

**Date: June 10th, 2020**

**EC: 10am-12am**

**Coalition: 1pm-3pm**

**Held remotely via Zoom**

**Call-in #: 1 646 558 8656**

**Meeting ID: 942 5847 6460**

**Password: 340476**

2020 JUN -5 A 8:08

- 1. Welcome and Introductions**
- 2. MDPH Update**
- 3. Review and vote on approval of previous meeting minutes**
- 4. PHEP Workplan Deliverables and Next Steps**
  - a. EDS Plan Updates**
- 5. Additional changes for BP2 Draft Budget**
  - a. Merrimac Phone**
  - b. Newburyport Trailer**
  - c. West Newbury Trailer**
- 6. HMCC Update**
- 7. Other Business/Unanticipated Items**
- 8. Next Meeting**
- 9. Adjournment**

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitations on the number of people that may gather in one place, this meeting of the Region 3A Public Health Coalition is being conducted via remote participation. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings as provided for in the Order. A reminder that persons who would like to listen to this meeting while in progress may do so by calling into the meeting via the information at the top of this document.