

Region 3A Executive Committee Meeting Agenda

Date: December 9th, 2020

EC: 11:15am-12pm

Coalition: 1pm-3pm

[Held remotely via Zoom](#)

Call-in #: 1 301 715 8592

Meeting ID: 956 1463 1853

Password: 394300

- 1. Welcome and Introductions**
- 2. Review and vote on approval of previous meeting minutes**
- 3. PHEP Workplan Deliverables and Next Steps**
 - a. EDS Drills/Drive-Thrus**
- 4. Budget Adjustments**
- 5. HMCC Update**
- 6. MDPH Update**
- 7. Other Business/Unanticipated Items**
 - a. Charter Changes – Salisbury**
 - b. Executive Committee Election Discussion**
- 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.