

Region 3A Executive Committee and Coalition Meeting Agenda

Date: March 13th, 2019

EC: 10am-12am

Coalition: 1pm-3pm

1 South Main Street Middleton, MA 01949

EC: Flint Library Trustees Room

Coalition: Flint Library Meeting Room

1. Welcome and Introductions
2. Review and vote on approval of previous meeting minutes
3. PHEP Workplan Deliverables Updates:
 - a. EDS Plan Updates
 - b. EID Workshop
 - c. Deliverables Matrix for Review
4. PHEP Budget Discussion
5. PHEP Notice of Funding
6. HMCC/MAPC Update
7. MDPH Update
8. Pending 3A Charter Changes
9. Other Business/Community Topics
10. Adjournment