



Meeting Notice HAMPDEN COUNTY HEALTH COALITION

Thursday, September 6, 2018
Pioneer Valley Planning Commission
60 Congress Street, Springfield, MA

10:00 a.m.

HCHC Monthly Meeting

AGENDA

	<u>Information</u>	<u>Action</u>
1. MEETING CALLED TO ORDER	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
2. WELCOME & INTRODUCTIONS		
3. APPROVAL OF MINUTES	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
4. FINANCIAL REPORT: August	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
5. BUSINESS AT HAND (60 min.)	<input checked="" type="checkbox"/>	
a) FY18 & FY19 Budget Review – Erica		
b) International Conference on EID – Stephanie		
c) 2019 Deliverables – Stephanie		
d) Closed POD Event Planning		
6. NEWS AND UPDATES (30 min.)	<input checked="" type="checkbox"/>	
a) MRC & PVCOAD Updates – Lois		
b) HMCC Update – Jeanne		
c) MCD Update – Jeanne		
d) Western MA Public Health Advisory Group (WAG) – Michael		
e) LSAC Update – Michael		
f) WRHSAC Updates – Jeanne		
g) MAVEN Report – Angela		
h) Upcoming Events, Trainings & Exercises		
PVCOAD Exercise 10/22		
7. OTHER BUSINESS	<input checked="" type="checkbox"/>	
8. MEETING ADJOURNED	<input checked="" type="checkbox"/>	