

NOTICE OF OPEN PUBLIC MEETING

NAME OF PUBLIC BODY – **MARSHFIELD PUBLIC HEALTH EXCELLENCE GRANT COLLABORATIVE**

DATE OF MEETING: **Thursday, March 21, 2024**

TIME: **9:00 AM**

PLACE: **Fully Remote Meeting as set forth below**

9:00 AM Zoom info: <https://us02web.zoom.us/j/86927433519>

Meeting ID: 869 2743 3519;

One tap mobile; +13126266799,,86927433519#

AGENDA FOR REMOTE MEETING

Old Business

1. Standard Operating Procedure for purchasing and invoicing
2. Discussion of initial “spend-down” strategies
3. IMA progress reports from each town

New Business

1. Discussion and Vote on whether to continue the current alignment of membership, or whether to remove a town from membership.
2. Discussion and Vote to retain BME Strategies to act as Shared Services Coordinator for a term of the remainder of the fiscal year.
3. Discussion and Vote to retain BME Strategies to act as Shared Services Coordinator for a term of fiscal year 2025.
4. Massachusetts Association of Health Boards comments - Mike Hugo

Comments for the good of the order

Adjournment

Please Note: There will be no public participation in speaking at this meeting.

PLEASE NOTE THAT THE BOARD OR COMMITTEE MAY ACT ON ITEMS IN A DIFFERENT ORDER THAN THEY APPEAR ON THIS AGENDA. ALSO, IF IT SO VOTES, THE BOARD OR COMMITTEE MAY GO INTO EXECUTIVE SESSION DURING THE MEETING.

PERSONS INTERESTED ARE ADVISED THAT, IN THE EVENT ANY MATTER TAKEN UP AT THIS MEETING REMAINS UNFINISHED AT THE CLOSE OF THE MEETING, IT MAY BE PUT OFF TO A CONTINUED SESSION OF THIS MEETING, WITHOUT FURTHER NOTICE.