

NOTICE OF OPEN PUBLIC MEETING

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

DATE OF MEETING: **Thursday, March 28, 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

- I. Introduction of BME Strategies, as Shared Services Coordinator
- II. Introduction of Arlene Dias, Hanson Board of Health
- III. Review and acceptance of Minutes of 3/21/24 Meeting
- IV. Comments from MAHB about moving forward and important deadlines
 - a. IMA Process
 - b. Contract issues involved with transfer of host community
- V. Old Business
 1. Standard Operating Procedure for purchasing and invoicing
 2. Discussion of initial “spend-down” strategies
- VI. New Business
 1. How to post your meetings going forward.

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.