



*Berkshire Public Health Alliance*  
*1 Fenn Street Suite 201, Pittsfield, Massachusetts 01201*

**Alliance Director's Committee**

**January 19, 2023**

**2:00 p.m.**

**1 Fenn St, Suite 201 -- Pittsfield, MA 01201**

**Or**

**Zoom: <https://us02web.zoom.us/j/83161490805?pwd=R1B6OWZFYk1Na0Z1ZXFnbHRLa0pJQT09>**

**AGENDA**

1. Contracts
  - Increases
  - Required wording changes surrounding yearly increases for 3 year contracts
2. Updated Alliance Recommended Fee Schedule
  - To be approved for Alliance towns and recommended to all towns
3. Mini Grants
  - Only 3 applications thus far
  - Consider re offering later amount to interested parties
  - Re-advertise?
4. Update on Capacity Assessment/PHE Grants
5. Update on other grants
  - NCOA application
  - EPA Air Monitoring Grant (not Alliance)
  - USDA Mobile Market Grant (not Alliance)
6. Agenda for upcoming AGB meeting
7. Any Unforeseen Business