

***Berkshire Public Health Alliance***

*1 Fenn Street Suite 201, Pittsfield, Massachusetts 01201*

# Alliance Director’s Committee Agenda

# 1 Fenn St, Suite 201, Pittsfield

# January 4th, 2024: 1:30 – 2:30 pm

This will be a **Hybrid Meeting** as allowed by Ch. 20 of the Acts of 2021 suspending certain provisions of

the Open Meeting Law, G.L. c.30 sec.20.

**Via Zoom**: https://us02web.zoom.us/j/81467915312?pwd=WmF3RSt3VlVLWExWU2NWL29Da2MyQT09

**AGENDA**

1. Welcome, Roll Call, Minutes
	* Approval of minutes from 12/07/23 – *Vote Required*

1. Hiring/Staffing
	* Social Worker Position – Job description
2. Contracts
	* Inspections
	* PHN
	* Hourly Rate for non-contracted towns
3. Budget Update
4. Governing Board Agenda Confirm/Changes
	* January 11th meeting
5. Any Unforeseen Business