

***Berkshire Public Health Alliance***

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

# Alliance Director’s Committee Agenda

# 1 Fenn St, Suite 201, Pittsfield

# February 9th, 2024: 11:00 am – 12:00 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/86128560423?pwd=NnlvTHhVeFNIMU5zdDF6dGx3dHlzUT09

**AGENDA**

1. Welcome, Roll Call, Minutes
	* Approval of minutes from 1/04/23 – *Vote Required*

1. Hiring/Staffing Updates
2. Training Hub Update/planning
	* Trainings
	* Potential new positions
3. Contracts
	* Savoy
	* Great Barrington
4. FDA Policies/Standard 3
5. Foundational Public Health Services Subcommittee nominations
6. Upcoming ADC meetings/schedule
	* Skip March
7. Governing Board Agenda
	* March 7th
8. Any Unforeseen Business