

***Berkshire Public Health Alliance***

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

# Alliance Director’s Committee Agenda

# 1 Fenn St, Suite 201, Pittsfield

# March 7, 2024: 10:00 am – 11:00 am

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/84789487798?pwd=OEVNb2g0WlduMTdsWW81Z0huU0Z6QT09

**AGENDA**

1. Welcome, Roll Call, Minutes -- *Vote Required*

1. FY26 Contracts
	* Inspectional Contract Updates
2. Hiring/Staffing Updates
	* Update on adjusting staff alignment
3. FPHS update/reminder
4. METRIK/Data solution update
5. Reserves/financial stability
6. Strategic plan
	* Mission/Vision
	* Internal/External Assessment
7. Governing Board Agenda
8. Any Unforeseen Business
9. Upcoming meetings

April 4th

May 2nd