

***Berkshire Public Health Alliance***

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

# Alliance Director’s Committee Agenda

# 1 Fenn St, Suite 201, Pittsfield

# May 27th, 2024: 11:00 am – 12:00 pm

This will be a **Virtual 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. FY 26 Workplan
	* Deliverables
3. Hiring/Staffing Updates
	* Hub Hire
4. FPHS update/reminder
5. Reserves/financial stability/reimbursements
	* HUB-PHE
6. Strategic plan
	* Update and discussion on themes
7. Governing Board Agenda for June meeting
	* Kyla presenting results – 20 to 30
	* Reserves/financial data
	* Measles/sunscreen station – Sophie and programs she is offering/able to do (only 25 hours a week for now)
	* Strategic meeting results
	* Contract updates
	* Grant updates/DPH updates/workplan
8. Any Unforeseen Business
9. Upcoming meetings (move to another day for summer?)

July 10th

August 4th