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MALCOLM FICK, Chair JOHN DUVAL, Vice-Chair SHEILA IRVIN, Clerk BUCK DONOVAN, Treasurer THOMAS MATUSZKO, Executive Director

## **Meeting Notice**

## North Berkshire Opioid Abatement Collaborative (OAC) Advisory Board

## Thursday, May 15, 2025 at 7:00 pm

This will be a virtual meeting as allowed by An Act relative to extending certain COVID-19 measures adopted during the state of emergency extending certain provisions of the Open Meeting Law, G.L. c.30A sec.20 until June 30, 2027.

North Adams Regional Hospital, Clark House conference room, or via Zoom: <u>https://us02web.zoom.us/j/83271047017?pwd=c65Z2zdm6ykTdty02iwzpISTT5YxF7.1</u> Meeting ID: 832 7104 7017 Passcode: BRPC

The Meeting Notice, Agenda and meeting materials are on BRPC's website: <u>www.berkshireplanning.org</u>.

Click the calendar of events, then the meeting name, and follow the link to materials.

## Agenda:

- 1. Call to Order and Open Meeting Law Statement
- 2. Roll Call of Board Members attending the meeting
- 3. Introductions of primary and alternate designees
- 4. Overview of the OAC and the role of the Advisory Board, Berkshire Regional Planning Commission (BRPC), Berkshire Health Systems (BHS) and the North Berkshire HEAL Coalition
- 5. Discussion and Vote to elect a chair, co-chair, and other positions the board deems necessary
- 6. Discussion and Vote to establish a recurring meeting schedule
- 7. Discussion and Vote to sign the Memo of Agreement (MOA) with the OAC, BHS and BRPC
- 8. Discussion of any other policies, roles or responsibilities the board may choose to establish as described in item 3 of the Intermunicipal Agreement (IMA)
- 9. Roll Call to adjourn

Other interested citizens and officials are invited to attend. City and Town Clerks: Please post this notice

 BRPC has adopted the BRPC website <u>www.berkshireplanning.org</u> as its official posting method as allowed by 940 CMR29.00 section 29.03 (3) (b) since November 2010.