



**Meeting Agenda: Mohawk Area Public Health Coalition**

<b>Date</b> July 17, 2017	<b>Location</b> JWO Transit Center 12 Olive St Greenfield, MA Room 104	<b>Facilitators</b> Nicole Zabko & Carolyn Shores Ness, Co-Chairs
<b>Time</b> 4:30-6:30 p.m.	<b>Duration</b> 2 Hours	<b>Cancellation Notice</b> 413-774-3167 x155

Agenda Items	Point Person(s)	Time	Action Required
1. Welcoming remarks/agenda/ introductions	Co-chairs	4:30 p.m. (5 minutes)	
2. Review/approval of May 15, 2017 and June 28, 2017 minutes	Co-chairs	4:35 p.m. (5 minutes)	Vote to approve or amend
3. Old business a. Staff report b. HMCC update c. WAG and LSAC updates d. Q1 Deliverables e. BP5 minigrant review	a. Greg b. Mark c. Greg d. Greg e. Greg	4:40 p.m. (20 minutes)	a. Report b. Report c. Report d. Report e. Report
4. New business a. BP1 Schedule, Work Plan, Budget b. Steering Committee Co-Chair c. New Alternate for HMCC d. FEMA Exercise: Hard Knox	a. Greg b. Carolyn c. Greg d. Carolyn	5:00 p.m. (75 minutes)	a. Report, Discussion b. Discussion (Vote?) c. Discussion (Vote?) c. Discussion
5. DPH Update	Michael Nelson	6:15 p.m. (5 minutes)	
6. Roundtable updates	Co-chairs	6:20 p.m. (5 minutes)	Discussion
7. Business not reasonably anticipated 48 hours prior to the meeting		6:25 p.m. (5 minutes)	Discussion
8. Wrap up and adjourn	Co-chairs	6:30 p.m.	

**Parking at the Transit Center:** Limited FRCOG guest parking is available in the lot above the Transit Center (behind the brick building with the Loft Apartments sign). Visitor spots (#s 43 and 44 at the far end) are designated with signs. Otherwise, "pay to park" lots are on Hope Street at the end of Olive Street and on Olive Street across from the Transit Center. Metered spots are available on Bank Row. Daytime meeting attendees may not use the short term parking in the Transit Center parking lot. Thank you!

This meeting is wheelchair accessible. Please call the facilitator with any requests for accessibility.

