



Meeting Agenda: Mohawk Area Public Health Coalition

Date August 19, 2019	Location FRCOG 12 Olive St Greenfield, MA 1 st Floor Mtg. Rm.	Facilitators Carolyn Shores Ness & Norene Pease, Co-Chairs
Time 4:30-6:30 p.m.	Duration 2 Hours	Cancellation Notice 413-774-3167 x155

Agenda Items	Point Person(s)	Time	Action Required
1. Welcoming remarks/agenda/introductions of new members	Co-Chairs	4:30 p.m. (5 minutes)	
2. Review/approval of May 20, 2019 & June 25, 2019 minutes	Co-Chairs	4:35 p.m. (5 minutes)	Vote to approve or amend
3. Old business a. Staff report b. HMCC Update c. 2019 MAPHCO Annual Mtg.	a. Greg b. Mark c. Greg	4:40 p.m. (10 minutes)	a. Report b. Report c. Review
4. New business a. MAPHCO's One-Year Planning Study – Draft for Approval b. MAPHCO Leadership's Roles & Responsibilities c. Grant Deliverables & Coalition Budget for BP1 d. Franklin Co. BOH Forum Mtgs.	a. Greg b. Co-Chairs c. Greg d. Carolyn	4:50 p.m. (90 minutes)	a. Presentation, Discussion, Possible Vote b. Discussion c. Report d. Discussion
5. Roundtable updates	Co-chairs	6:20 p.m. (5 minutes)	Discussion
6. Business not reasonably anticipated 48 hours prior to the meeting		6:25 p.m. (5 minutes)	Discussion
7. 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). The visitor spots (# 42-44) are designated with signs. Otherwise, the Greenfield Parking Garage is open across Olive Street from the Transit Center. "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. 