



Meeting Agenda: Mohawk Area Public Health Coalition

Date	Monday – October 16, 2023	Join Zoom Meeting https://us06web.zoom.us/j/81570863991?pwd=NgbNEog9AtlS8EpyW4blwNwQimgFW.1	Facilitators:	Norene Pease and/or Mike Archbald
Time	4:30 – 6:00 p.m.	Meeting ID: 815 7086 3991 Passcode: 960046 Phone: 1-312-626-6799		

Agenda Items	Point Person(s)	Time	Actions
1) Welcome/Introductions.	Mike/Norene	4:30 p.m. (5 minutes)	Start meeting
2) Review/approve draft meeting minutes from August 14, 2023.	Mike/Norene	4:35 p.m. (10 minutes)	Discussion and Vote
3) New Business: a. Evaluation Committee Update <ul style="list-style-type: none"> • Review RST submission and thoughts form interview • Vote on whether to accept RST as the vendor • Discuss the process, criteria and time frames for monitoring/ assessing the progress of RST on meeting the deliverables. b. Committee on the Principles of Operation <ul style="list-style-type: none"> • Propose discussing the process for reviewing and updating the Principles of Operation in November. c. Update on FY24 first quarter anticipated Expenditures d. Final Expenditure Report for FY23	a. Committee Members b. Gail/Mike c. Xander d. Xander	4:45 p.m. (60 minutes)	Discussion and Vote
4) Old Business a. None.	N/A	5:45 p.m. (0 minutes)	Discussion
5) Business not reasonably anticipated 48 hours prior to the meeting	Mike/Norene	5:45 p.m. (10 minutes)	Discussion

6) Wrap up and adjourn	Mike/Norene	5:55 (5 minutes)	Adjourn meeting
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Meeting Documents:

- Agenda
- August 14, 2023 meeting minutes