NOTICE OF OPEN PUBLIC MEETING

South Shore 5 Public Health Alliance

Date: August 6th, 2024 **Time:** 9:00 am - 11:00 am

Meeting Location:

Virtual: https://us06web.zoom.us/j/84576577198

AGENDA FOR VIRTUAL MEETING

- I. Past Meeting Minutes
 - a. Review and acceptance
- II. Announcements & Updates
- III. FY25 Planning
 - a. Hiring
 - b. Digitization
 - c. Capacity Self-Assessment
 - d. Training Survey
- IV. Community Updates
- V. Other Business
 - a. IMA Next Steps

Adjournment

Please Note: There will be no public participation in speaking at this meeting.

PLEASE NOTE THAT THE BOARD OR COMMITTEE MAY ACT ON ITEMS IN A DIFFERENT ORDER THAN THEY APPEAR ON THIS AGENDA. ALSO, IF IT SO VOTES, THE BOARD OR COMMITTEE MAY GO INTO EXECUTIVE SESSION DURING THE MEETING.

PERSONS INTERESTED ARE ADVISED THAT, IN THE EVENT ANY MATTER TAKEN UP AT THIS MEETING REMAINS UNFINISHED AT THE CLOSE OF THE MEETING, IT MAY BE PUT OFF TO A CONTINUED SESSION OF THIS MEETING, WITHOUT FURTHER NOTICE.

