

NOTICE OF OPEN PUBLIC MEETING

South Shore 5 Public Health Alliance

Date: August 20th, 2024
Time: 10:00 am - 12:00 pm
Meeting Location: Virtual: https://us06web.zoom.us/j/82588399502

AGENDA FOR VIRTUAL MEETING

Anticipated Schedule

10:00 am - 11:00 am: Relavent Introduction with Michael Hicks

- I. Background on Relavent Systems, Inc.
- II. Your Specific Needs
- III. Relavent's Platforms
- IV. Logistics
- V. Demo (Time Permitting)
- VI. Q&A

11:00 am - 12:00 pm: SS5PHA Coalition Meeting

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



BME STRATEGIES