

NOTICE OF OPEN PUBLIC MEETING

South Shore 5 Public Health Alliance

Date: July 11th, 2024
Time: 9:00 am - 10:00 am
Meeting Location: Virtual: https://us06web.zoom.us/j/86788525606

AGENDA FOR VIRTUAL MEETING

- I. Past Meeting Minutes
 - a. Review and Acceptance
- II. Announcements and Reminders
- III. Relavent Inspection Software Planning
 - a. Updates & Next Steps
- IV. FY25 Procurement Planning
- V. FY25 Materials Review
- VI. SSA Process Design
 - a. Dashboard Walkthrough
 - b. Spending Request Proposal
 - c. Hiring Process
- VII. Other Business

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