

Meeting Notice:

HAMPDEN COUNTY HEALTH COALITION

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Date: Thursday August 1, 2024

TOWN OF LUDLO

Time: 10:00-11:30 A.M.

Location: Online / Virtual

(Email hmcc@frcog.org for meeting link and documents)

Meeting Link: https://us06web.zoom.us/j/84700310226

Agenda				
Welcome / Introductions / Review Agenda	Co-Chairs	10:00	5	Meeting called to order, welcoming remarks
2. Approval of Minutes	Co-Chairs	10:05	5	Discussion, Vote
New Business a) Coalition Update	Co-Chairs/ FRCOG Staff	10:10	10	Discussion
b) FY24 Review	Co-Chairs/ FRCOG Staff	10:20	15	Discussion
c) FY25 Budget and Work Plan	FRCOG Staff	10:35	20	Discussion
d) FY25 Meetings	FRCOG Staff	10:55	5	Discussion
e) WebEOC & 24/7 Contacts	Co-Chairs	11:00	10	Presentation
4. Old Business	Co-Chairs	11:10	5	
5. Business Unforeseen	Co-Chairs	11:15	10	
6. Adjournment	Co-Chairs	11:25	5	Vote to adjourn the meeting.

Meeting Documents:

Agenda – p. 1

Minutes - p. 2-5

Work Plan - p. 6-7

Budget - p. 8-9