

**Region 3A Executive Committee and Coalition Meeting Agenda**

**Date: March 13th, 2019**

**EC: 10am-12am**

**Coalition: 1pm-3pm**

**1 South Main Street Middleton, MA 01949**

**EC: Flint Library Trustees Room**

**Coalition: Flint Library Meeting Room**

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1. Welcome and Introductions
2. Review and vote on approval of previous meeting minutes
3. PHEP Workplan Deliverables Updates:
  - a. EDS Plan Updates
  - b. EID Workshop
  - c. Deliverables Matrix for Review
4. PHEP Budget Discussion
5. PHEP Notice of Funding
6. HMCC/MAPC Update
7. MDPH Update
8. Pending 3A Charter Changes
9. Other Business/Community Topics
10. Adjournment