## RECEIVED TOWN CLERK BELMONT, MA

DATE: November 13, 2023

TIME: 8:52 AM

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## BELMONT, MASSACHUSETTS THERE WILL BE A PUBLIC MEETING OF

Committee Name: Metro Public Health Collaborative - Advisory Board

Date: Friday, November 17, 2023

Time: 10:00 am

Location: Arlington Community Center, 27 Maple Street, Room 201, Arlington,

MA 02476 & Zoom

This is an in-person meeting that is also available by video conferencing technology, Zoom, as permitted by Chapter 2 of the Acts of 2023, that became effective March 29, 2023. If a technology problem occurs that prevents broadcast of the meeting, attempts will be made to correct the problem, however the in-person meeting will continue per the Open Meeting Law if a quorum of members are attending in-person.

## Join ZoomGov Meeting:

https://brooklinema.zoomgov.com/j/1601774879?pwd=VUFsZ1drL1hhU0ZLWIdUNSt5d2hBQT09

Meeting ID: 160 177 4879 Passcode: M2P4H6C8 One tap mobile

+16692545252,,1601774879#,,,,\*58666159# US (San Jose)

+16469641167,,1601774879#,,,,\*58666159# US (US Spanish Line)

## AGENDA:

- 1. Advisory Board Updates
- 2. Staff Updates
  - a. Job/Staff Request Form
  - b. Reimbursement Request Form
  - c. Regional Trainer & Training Hub
- 3. Vote upon adoption of posting methods complying with 940 CMR 29.03(3)
- 4. Presentation on data project interviews and project proposal process
- 5. Discussion on items and/or services needed for FY24 procurement
- 6. Employment discussions
- 7. New business