

NOTICE OF OPEN PUBLIC MEETING

South Shore 5 Public Health Alliance

Date: February 4th, 2025
Time: 10:00 am - 12:00 pm
Meeting Location: In-Person: Rockland Board of Health, 242 Union St, Rockland, MA 02370 Virtual: https://us06web.zoom.us/j/85125742179

AGENDA FOR HYBRID MEETING

Opening

- I. Approval of Past Meeting Minutes
- II. Announcements & Reminders
- III. FPHS Review Check-In
- IV. FY25 Planning
 - A. Hiring Updates
 - B. Budgeting & Spend-Down
 - C. SS5 Mission Statement
- V. Other Business
 - A. IMA Amendment
- VI. Community Updates

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.

