BERKSHIRE REGIONAL PLANNING COMMISSION 1 FENN STREET, SUITE 201, PITTSFIELD, MASSACHUSETTS 01201 TELEPHONE (413) 442-1521 · FAX (413) 442-1523

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JAMES MULLEN, Chair SHEILA IRVIN, Vice-Chair GALE LABELLE, Clerk CHARLES P. OGDEN, Treasurer NATHANIEL W. KARNS, A.I.C.P. Executive Director

MEETING NOTICE

Berkshire Public Health Partnership District Incentive Grant Meeting

Thursday, April 28, 2011 6:00 – 8:15 (Refreshments at 5:30) Berkshire Regional Planning Commission 1 Fenn Street Pittsfield, MA 2nd Floor Conference Room

AGENDA

- 1. Introductions Who we are and why we are here.
- 2. Background Why regional coordination is important.
- 3. DIG Grant Requirements Apply for Implementation grant or report why not.
- 4. DIG Time Line What must be completed by September 30, 2011
- 5. Shared Services Options Any public health service is possible.
- 6. Host Fiscal Agency Options Must be a government agency.
- 7. Meeting Schedule/Agendas/Sub-committees
 - Shared Services
 - Inter-Municipal Agreement
 - Budget/funding
 - Governing Council Operating Regulations
 - Signing IMA and DIG Implementation Grant
 - DIG Implementation Grant Application
- 8. Other Items
- 9. Adjourn

More Information:

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RSVP:

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