

BERKSHIRE REGIONAL PLANNING COMMISSION  
1 FENN STREET, SUITE 201, PITTSFIELD, MASSACHUSETTS 01201  
TELEPHONE (413) 442-1521 · FAX (413) 442-1523  
[www.berkshireplanning.org](http://www.berkshireplanning.org)

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 Alliance District Incentive Grant Meeting**

Thursday, June 9, 2011  
6:00 – 8:00 (Refreshments at 5:30)  
Berkshire Regional Planning Commission  
1 Fenn Street  
Pittsfield, MA  
2<sup>nd</sup> Floor Conference Room  
(directions at: <http://www.berkshireplanning.org/about/directions.html>)

### AGENDA

1. Approval of Meeting Notes from June 2, 2011 meeting
2. Reports / updates from municipalities
3. Intermunicipal Services Agreement (IMA) update
4. "Business Plan" discussion
5. Shared Services discussion
6. Rules and Regulations for Operating Procedures discussion
7. Next Meeting
  - Tentatively scheduled for June 23, 2011
  - Agenda items
7. Adjourn

More Information:  
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RSVP:  
Diane Persson (413) 441-9060 ([diane@bcboha.org](mailto:diane@bcboha.org))

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BERKSHIRE COUNTY BOARDS OF HEALTH ASSOCIATION