

BERKSHIRE REGIONAL PLANNING COMMISSION  
1 FENN STREET, SUITE 201, PITTSFIELD, MASSACHUSETTS 01201  
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[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, October 6, 2011 6:00 – 8:00  
(Refreshments at 5:30)  
Berkshire Regional Planning Commission  
1 Fenn Street  
Pittsfield, MA  
3rd Floor Board / Conference Room  
(directions at: <http://www.berkshireplanning.org/about/directions.html>)

### AGENDA

1. Action - Approval of Meeting Notes from September 22, 2011 meeting
2. Reports / Updates - From Municipalities
3. Update - Intermunicipal Services Agreement (IMA)
4. Discussion – Rules and Regulations of Operation
5. Discussion - Implementation Grant
6. Action – Set Governing Board Meeting Agenda
7. Next Meeting ??????
8. Adjourn

#### More Information:

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Sandra Martin, [fulmail@aol.com](mailto:fulmail@aol.com)  
Laura Kittross, [laura@bcboha.org](mailto:laura@bcboha.org)

#### RSVP:

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

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BERKSHIRE COUNTY BOARDS OF HEALTH ASSOCIATION