



Meeting Notice

Berkshire Public Health Alliance

The inaugural meeting of the Berkshire Public Health Alliance will be held on:

Thursday November 10, 2011 6:15 – 8:00

Third Floor Board Room

Berkshire Regional Planning Commission

1 Fenn Street

Pittsfield, MA 01201

Directions: <http://www.berkshireplanning.org/about/directions.html>

Meeting Notice

1. Welcome and Introductions
2. Background on District Incentive Grant Working Group Activities
- Action 3. Election of Board Officers
- Action 4. Adoption of Rules and Regulations of Operation
- Action 5. Approval to Submit Implementation Grant Application to the Public Health District Incentive Grant Program through the Massachusetts Department of Public Health
- Action 6. Approval to Submit Implementation Grant Application to the Regionalization Incentive Fund through the Executive Office of Administration and Finance
- Action 7. Approval of Open Meeting Law Posting Method
8. Discussion about Alliance Services
9. Discussion about Alliance Operations between Meetings
- Action 10. Approval of Meeting Schedule and Next Meeting Date
11. Open Agenda
12. Adjournment

In case of inclement weather call the BRPC meeting cancellation line at 413-442-1521 ex 15 to learn if the meeting has been cancelled.

PLEASE POST THIS NOTICE