



**REGION 2 PHEP
Steering Committee Meeting
AGENDA**

**Thursday, February 2, 2017 / 9:00 AM
Shrewsbury Town Hall
Old Selectman Room (closest to Health Department)
100 Maple Avenue
Shrewsbury, MA 01545**

- Review minutes of the following meetings: (5 min.)
 - January 5, 2017
- Next Meeting(s)
 - March 2, 2017 Location Worcester
 - April 6, 2017 Location Worcester
- Town Highlights (10 min)
- Program Coordinator Update – Katrina Stanziano (15 min)
 - OPEM Updates
 - Funding Opportunity Announcement (FOA)
 - BP 5 Deliverables
 - Regina Villa Associates
 - Strategic Planning
- Sponsoring Org Update – Colleen Bolen/Alissa Errede (15 min)
 - BP 5 Funding Update
- Local & State Advisory Council (LSAC)- Steve Baccari/Stephanie Bacon (10 min)
- Region 2 HMCC- Trish Parent/Dottie McNamara (10 min)
- Regional Workgroups (25 mins)
 - Personnel Workgroup
 - Education, Acquisition & Training & Workgroup (EAT)
 - NACCHO Conference
 - Regional Purchases
 - MRC Workgroup
 - Strategic Planning Workgroup
- Old Business
- New Business
- Planner Evaluations (**Executive Session**)