

Inter-Island Public Health Collaborative



Edgartown, Mass
Town Clerk's Office
July 1 2024
Rec'd for Record
AT 1:29 PM

Regular Meeting – REMOTE (Instructions Below)

Wednesday, July 3, 2024

2:00 PM

OPEN SESSION

1. Call to Order
2. THERE WILL BE NO PUBLIC COMMENT PERIOD DURING THIS MEETING, ONLY THOSE RECOGNIZED BY THE CHAIR/CONVENOR
3. Report on Status of Memorandum of Understanding – Mike Hugo
4. Organizational Meeting – Mike Hugo
 - a. Adoption of MOU as the governing document.
 - b. Designation of voting members from each municipality as Governing Council members.
 - c. Discussion and possible vote for Governing Council Chair.
 - d. Discussion and possible vote for Governing Council Vice-Chair.
 - e. Discussion and possible vote for Governing Council Clerk.
 - f. Discussion and possible vote relative to standing meeting time.
5. Report on Spend-down of 2024 available funds – Martina Thornton
6. Discussion and possible vote to designate Lenore Maniaci, H.H.S. Director for Dukes County, as Co-Shared Services Coordinator. – Mike Hugo
7. Discussion of future agenda content and posting. – Sarah Toste
8. Other business not reasonably anticipated by the Chair or Convenor.
9. Adjournment

Link to join Zoom Meeting: <https://us02web.zoom.us/j/85746132877>

To join by App: meeting ID: 857 4613 2877

Link to join by telephone: +19292056099,,85746132877#