



Franklin Regional Council of Governments Public Health Planning Group

Meeting:

Date	Monday, July 11, 2011	Location	FC Jail, 160 Elm Street Greenfield, MA	Facilitators	Greg Hessel David Specht
Time	5-8 PM	Duration	3 hours	Call in # PIN	N/A

ATTENDEES:

STAFF:

GUESTS:

REGRETS:

Agenda items	Estimated Time	Discussion and Motions
Welcome and Introductions	5	
Review of work done to date and agenda— approve of minutes of June 29 th meeting	15	
Grant update—	5	
Outreach Committee report	5	
Criteria for host site	45	
Dinner	20	
Fee Structure Committee Updates	10	
Budget Committee report back and straw poll vote	30	
Approving minutes of previous meetings	5	
Committee work	40	

Dinner will be served – please contact Phoebe with any dietary restrictions