



Franklin Regional Council of Governments Public Health Planning Group

Meeting:

Date	Monday, September 19, 2011	Location	GCC Downtown Campus, 270 Main St. Greenfield	Facilitator	David Specht & Greg Hessel
Time	5-8 PM	Duration	3 hours	Call in # PIN	N/A

ATTENDEES:
STAFF:

GUESTS:

REGRETS:
Cheryl Dukes, Buckland

Agenda items	Estimated Time	Discussion and Motions
5:00 PM Welcome and Introductions	10 minutes	
5:10 Review of work done to date, minutes, and agenda update	5 minutes	
5:15 Governance Committee Discussion of a Legal Model	20 minutes	
5:35 Host Entity/Legal Form of Organization Pitches , Questions & Brief Conversation	75 minutes	
6:05 Dinner (we will break between Host/Legal discussions)	15 minutes	
7:25 Host Entity Discussion & Straw Poll	20 minutes	
7:45 Budget & Shared Services Subcommittees Recommendations for Shared Services Budget Assessment Formula	20minutes	
7:55 Upcoming Subcommittee work: <u>Governance</u> draft sample host agency/lead town agreements. <u>Budget</u> :, continue to develop budget estimates <u>Program Devpt./Outreach</u> : begin work on "Winnable Battle" campaign and Community Health Assessment plan for district	5 minutes	

NOTE NEW LOCATION!! <http://www.gcc.mass.edu/maps/>

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