



Meeting Agenda: Mohawk Area Public Health Coalition Steering Committee		
Date: Jan. 8 th , 2024 Time: 5:00 – 6:30 PM	Location: Zoom Meeting	Facilitators: Michael Archbald

Zoom Link Invitation: Randy Cardonell is inviting you to a scheduled Zoom meeting.

Topic: MAPHCO SC Meeting

Time: Jan 8, 2024 16:00 Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/87060272278?pwd=L4YCE8MSutnP3I49H7EtPQrjrJ5bZ.1>

Meeting ID: 870 6027 2278

Passcode: 329965

Agenda Item	Point Person(s)	Time	Actions
Role Call	Mike A	5:00 (2 Min.)	Call Out
Nomination of Co-Chair	Mike A.	5:02 (5 Min)	Discussion
Election of Co-Chair	Mike A.	5:07 (5 Min)	Vote
Equity Project Discussion – Work Group report out	Mike A. Melissa W. (RSI)	5:12 (20 Min)	Discussion
Vote on Equity Project to submit	Mike A.	5:32 (3 Min)	Vote
Principles of Operation Draft	Gail B.	5:35 (20 Min)	Discussion
Vote to present PoO to FC	Mike A.	5:55 (3 Min)	Vote
Emergency Dispensing Site Status Update	Diedre S.	6:05 (10 Min)	Discussion
Calendar	Randy C.	6:15 (2 Min)	Discussion
Open Items	Open	6:17 (5 Min)	Discussion
Adjourn the Meeting	Maike A.	6:22	Vote

Meeting Documents:

- Calendar
- Potential Equity Projects
- Proposed Principles of Operations
- EDS Status Summary

