



Meeting Agenda: Mohawk Area Public Health Coalition Steering Committee		
Date: Feb. 5 th , 2024 Time: 5:00 – 6:30 PM	Location: Zoom Meeting tel: (915) 308-0264 PIN: 320 831 054#	Facilitators: Co-Chairs Michael Archbald Garrett Simonsen

Randy Cardonell is inviting you to a scheduled Zoom meeting.

Topic: Feb 5th MAPHCO Full Coalition Meeting

Time: Feb 5, 2024 17:00 Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/89252290927?pwd=bawFfpt92JS39OCkwIwAtDE3nwBssr.1>

Meeting ID: 892 5229 0927

Passcode: 690050

Agenda Item	Point Person(s)	Time	Actions
Role Call	Co-Chairs		Call Out
Approval of Previous Meeting Minutes	Co-Chairs		Vote
Status Update of rented Storage Unit	Mike A.		Report
Annual FC In-Person Meeting - Logistics	Co-Chairs		Discussion
Intro to PHEP 101 Development - Timeline	Randy C.		Discussion
Local BoH Training Reports	Randy C		Discussion
Principles of Operation Draft	Co-Chairs		Discussion
Vote for adoption PoO by FC	Co-Chairs		Vote
Equity Project Discussion - Update	Melissa W. -RSI		Report
Emergency Dispensing Site - Update	Diedre S. -RSI		Report
Mass Care Plans - Update	Randy C -RSI		Report
Calendar	Randy C.		Report
Open Items	Open		Discussion
Adjourn the Meeting	Co-Chairs		Vote

Meeting Documents:

- Calendar
- Proposed Principles of Operations
- Previous Meeting Minutes