



Massachusetts Association of Health Boards

MAHB Executive Committee Quarterly Meeting Agenda

<https://harvard.zoom.us/j/99788443819> from computer, smartphone or tablet

or +1 929 436 2866 from phone, June 11, 2020 - 7:00PM – 9:00PM

Feel free to bring your own dinner

1. Official Call to Order: 7:00 PM

2. Approval of the Minutes

- a. Previous Quarterly Meeting (11/20/2019) with suggested minor revisions from 2/26/2020 Meeting can be found at <https://www.mahb.org/executive-committee-meeting-documents/>; Previous Quarterly Meeting (02/26/2019) – See URL above and MAHB

3. Reports

a. President and Staff

- i. Office Infrastructure Update, Membership, Communication Databases, MAHB Website and Members Portal , 2020 MAHB Certificate Program,
- ii. Grant and Contracts (HMCC - PHEP, COVID-19 Affiliates Program, COVID-19 Technical Assistance Program, Block Grant, MTCP, Harvard Contracts 1 - 4)

b. Director’s Report (Policy and Law)

c. Finance, Audits, Accounting

4. Special Topic

- a. ***MAHB Position Statements: On the Spectrum of Politics, Advocacy and Evidence: Case Study: COVID-19 Mortality Race/Ethnicity Disparities in Massachusetts – Does it exist? – Presentation by Testa – Group Discussion***

5. Member Topics - Open

**6. Old and New Business – Tentative Date for Next Quarterly Meeting
8:30PM Adjourn Open Session**

7. Closed Session – Executive Committee Members Welcomed

8. Adjournment

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