

**Massachusetts Association of Health Boards**

MAHB Executive Committee Meeting Agenda

November 15, 2021 - 6:15PM – 8:30 PM

*Feel free to bring your own dinner.*

1. **Virtual Meeting Room will be Open to All Attendees at 6:15PM** (see Login Information in Attachment 1)
	1. **Accepted Invitation:** Marcia Testa, Christopher Quinn, Joan Jacobs, Ray Considine, Cheryl Sbarra, David Alper, Marcia Rising AND **Conflicts noted:** Ed Cosgrove, Laura Housman – See attached table
2. **Official Call to Order: 6:30 PM**
3. **Approval of the Minutes**
	1. Previous Executive Committee Meeting (5/26/2021) minutes can be found at <https://www.mahb.org/executive-committee-meeting-documents/>;
4. **Reports**
	1. **President and Staff**

Infrastructure Progress Reports: AAFCPA Progress, Financial, Grant and Contracts, Membership

* + 1. Accounting- Structure and Reporting
			1. Examples of current reports
			2. Suggestions for types of reports you would be interested in
		2. Grants and Contracts Management – Classes, Customers and Locations
		3. Membership System - System Implemented on October 1, 2021
	1. **Executive Director’s Report:** Review of COVID-19 Activities, Update on the multiple MAHB contracts, Certificate Program, New Proposals
		1. **Proposed Revision to Bylaws**

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**Massachusetts Association of Health Boards, 20 Walnut Street, STE 110, Wellesley Hills, MA 02481**

**Website:**  [www.mahb.org](http://www.mahb.org) **Email:** office@mahb.org **Phone:** 1-508-643-0234

1. **Bylaws Discussion**
	1. Review of Proposed Revisions
2. **Other Topics -** Open Discussion – example below

**Boston Globe editorial -** <https://edition.pagesuite.com/popovers/dynamic_article_popover.aspx?artguid=1b6ac773-6ab9-480f-a54f-b06ca1f3fba8&appid=1165>

* 1.
1. **Old and New Business –** Tentative Date for Next Special Session and Executive Committee Meeting
2. **Adjournment**

**Meeting Documents -** <https://www.mahb.org/executive-committee-meeting-documents/>

**Zoom Meeting Attachment 1**

Dear MAHB Executive Committee Members,

Although, the Executive Committee meeting will start officially at 6:30PM, the virtual meeting room will open at 6:15PM.   I realize that not everyone will be able to make this meeting, but we will hold any official votes for a subsequent online vote if necessary.  Also, I recommend having a Special Session Interim Meeting as well.

Meeting materials and agenda will follow shortly.

Marcia Testa

Join Zoom meeting
<https://harvard.zoom.us/j/98511293335?pwd=R3VBZmtCcUR1OEg1QzBRRnZ4Q0FmZz09>

Password: 856094

Join by telephone (use any number to dial in)
        +1 929 436 2866
        +1 301 715 8592
        +1 312 626 6799
        +1 669 900 6833
        +1 253 215 8782
        +1 346 248 7799

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 Mike Hugo