



Executive Committee Meeting

April 20, 2023

1:00 pm to 3:00 pm

Zoom Meeting

Agenda

- I. Approval of February 14th EC Meeting Minutes**
- II. HMCC Updates**
 1. New staff introduction
 2. Conference
 3. HVA
- III. DPH Updates**
- IV. BP5 Focus Areas**
- V. Planner Updates**
 1. Equity + CERC Contract Updates
 2. Upcoming GC Meeting agenda
 - i. Framing of focus areas
 - ii. Annual meeting schedule
- VI. New Business**
- VII. Adjourn**