



Executive Committee Meeting

April 1, 2024

3:30 pm to 5:00 pm

Zoom Meeting: <https://us06web.zoom.us/j/82038100942>

Agenda

- I. Approval of February 26th EC Meeting Minutes**
- II. HMCC Updates**
 1. Current Budget Status
 2. Proposed Spending Plan
 - i. Back to Basics Training Day
 - ii. PockeTalks
 - iii. MRC Spending
 3. MRC Coordinator Position
 4. Upcoming HMCC Stakeholder Meeting
- III. DPH Updates**
 1. BP1
- IV. Planner Updates**
 1. NACCHO Debrief
 2. Extreme Temperatures Project
- V. Principles of Operation**
- VI. New Business**
- VII. Adjourn**