



Executive Committee Meeting

April 22, 2024

3:30 pm to 5:00 pm

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

Agenda

- I. Approval of February 26th and April 1st EC Meeting Minutes**
- II. HMCC Updates**
 1. Current Budget Status
 2. Upcoming Stakeholder Meeting April 23rd
 3. Tabletop Exercise May 2nd
- III. DPH Updates**
- IV. Planner Updates**
 1. Extreme Temperatures Project
 2. BP1 Focus Areas
 - i. RST due May 10th
 3. BP1 Budget
 - i. MRC Requests
 - ii. EP Supplemental Funds
- V. New Business**
- VI. Adjourn**