



Executive Committee Meeting-Minutes

9:00- 10:30, March 4, 2019-Innovation Room Barnstable County Complex-3195 Main Street Barnstable, MA 02630

- 1) Approve Minutes- January 7, 2019 Executive Committee Meeting
- 2) Strategic Planning
 - a) February public event
 - b) Direct services collaboration
 - c) Website & Facebook
- 3) Financial Report
- 4) CCHTF- Presentation topics
- 5) Open Forum- **as time allows** (This will be an open discussion only to bring forward thoughts and ideas that may not pertain directly to the listed agenda items. NO actions will be taken except as allowed by law)
- 6) Adjourn

Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.