
Executive Committee Meeting-Agenda

9:30 AM – 11:00 PM, November 5, 2018-Innovation Room
Barnstable County Complex-3195 Main Street Barnstable, MA 02630

- 1) Approve Minutes- September 10, 2018 Executive Committee Meeting
- 2) Executive Committee
 - a) Updates
 - b) Membership discussion
 - c) Review 2019 meeting schedule
 - d) Email
 - i) Auto response
 - ii) Recipient list
- 3) Strategic Planning
 - a) February public event
 - i) Review & approve donation request letter
 - ii) Discuss details
 - b) Direct services collaboration
 - c) White paper
 - d) Website & Facebook
 - e) CCHTF training group
- 4) Financial Report
- 5) December and future CCHTF- Presentation topics
- 6) 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)
- 7) Adjourn