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## Executive Committee Meeting-Minutes

9:30- 11:00, January 7, 2019-Innovation Room  
Barnstable County Complex-3195 Main Street Barnstable, MA 02630

- 1) Approve Minutes- November 5, 2018 Executive Committee Meeting
- 2) Strategic Planning
  - a) February public event
  - b) Direct services collaboration
  - c) Website & Facebook
  - d) CCHTF training group
- 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