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### Region 3B Public Health Coalition Meeting

Andover, Lawrence, Lynnfield, Methuen, North Andover, North Reading, Reading, Wilmington

2021 JUL 26 PM 1:29

TOWN OF ANDOVER, MASS

#### AGENDA

Thursday, July 29, 2021

2:00 p.m. – 3:30 p.m.

Join Zoom Meeting:

<https://us02web.zoom.us/j/87260214943?pwd=N1pqb0RYUndGbHNvT3ZseWU5MXV4dz09>

Meeting ID: 872 6021 4943

Passcode: 675386

Dial by your location

- +1 646 558 8656 US (New York)
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- +1 346 248 7799 US (Houston)

1. Welcome and Introductions
2. Introduction of New Chair/Vice Chair
3. Approval of Prior Meeting Minutes – June 3, 2021 (Vote Anticipated)
4. MDPH/OPEM Update
5. PHEP Planner Update
6. PHEP Coordinator Update
  - Principles of Operation Discussion (Possible Vote)
  - 3B Travel Policy Discussion (Possible Vote)
  - MHOA Conference Discussion (Possible Vote)
  - BP3 Meeting Dates/Remote Participation vs In Person/Location
7. HMCC/MAPC Update
8. MRC Update
9. LSAC Update
  - LSAC Representative
10. Other Business/Items Not Reasonably Anticipated by the Chair

Next Meeting: **TBD**

Documents Provided:

Agenda

Draft Meeting Minutes June 3, 2021