

## Meeting Agenda

🏠 Zoom   📅 Sept. 15<sup>th</sup>, 2023   ⌚ 8:30am

Join Zoom Meeting: <https://zoom.us/j/92414247752?pwd=eUpVbHpjdnk1YzN1dzZsSUhpYktoUT09>

Meeting ID: 924 1424 7752

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I. Welcome

II. Open Meeting Law

a) Postings

III. Meeting Schedule

IV. PHE Updates

a) FY24 Workplan and Budget

V. CT/CI Updates

*The listing of matters is of those reasonably anticipated that may be discussed at the meeting. Not all items listed may in fact be discussed, and other items not listed may also be brought up for discussion to the extent that the law permits.*



- a) Health Equity Needs Assessment
  - i) Bid Review from IFB Process
  - ii) Alternate Proposal
  - iii) Vote to accept option A or B
- b) FY24 Budget

**VI. Other**

**VII. Adjourn**

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