## **AGENDA**

## **CRHSAC Planning Subcommittee Agenda**

Wednesday, April 1, 2020 9 AM

## Remote meeting only

(This meeting is held remotely pursuant to the provisions allowed by the Governor's Order Suspending Certain Provision of the Open Meeting Law General Law Chapter 30A Section 20 (<a href="https://www.mass.gov/doc/open-meeting-law-order-march-12-2020/download">https://www.mass.gov/doc/open-meeting-law-order-march-12-2020/download</a>) on March 12, 2020 as a result of the COVID-19 Crisis)

Join Zoom Meeting

https://zoom.us/j/339959227?pwd=SFUxUytBRXZ1aWtpWWcwVzJpUmo4UT09

Meeting ID: 339 959 227 Password: 387810

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- 1. Call To Order
  - a) Introductions
- 2. Minutes of April 4, 2020 Meeting
  - a) Vote to Accept Minutes
- 3. Chair Report
- 4. Project Status
  - a) Old Business: None
  - b) New Business:

Review FFY2020 Central Region Project Proposals. Formulate Project Priorities Lists for FFY2020 budget. Possible vote(s)

- 8. New Business Unforeseen by the Chair
- 9. **Next Meeting**: TBD Reminder, agenda items due to CMRPC Office no later than 14 calendar days prior to the meeting.
- 10. Adjourn
- \* This meeting is audio recorded