

AGENDA

CRHSAC Planning Subcommittee Agenda

Tuesday, April 2, 2019

1:30 PM

CMEMSC

361 Holden Street

Holden, MA 01520

1. **Call To Order**
 - a) Introductions
2. **Minutes of November 26, 2018 Meeting**
 - a) Vote to Accept Minutes
3. **Chair Report**
4. **Project Status**

Old Business: None

New Business:

- a) PJ18-1.01 – Council Program Support (FFY2018)
 - i) Possible vote(s)
 - b) Review FFY2019 Central Region Project Proposals. Formulate Project Priorities Lists for FFY2019 budget.
 - i) 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