

AGENDA

CRHSAC Planning Subcommittee Agenda

Tuesday, February 4, 2020

2:00 PM

CMESMC

361 Holden Street
Holden, MA 01520

1. **Call To Order**
 - a) Introductions
2. **Minutes of April 23,2019 Meeting**
 - a) Vote to Accept Minutes
3. **Chair Report**
4. **Project Status**

Old Business: None

New Business:

- a) Discussion: Review of FFY2019 Plan Funding Allocations and Project Proposals
 - i) Possible vote(s)
 - b) PJ19-1.01 – Council Program Support (FFY2019)
 - 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