



AGENDA

Executive Committee Meeting

October 21, 2016

2:00-4:00pm

Portland City Hall, Room 303

- ❖ **Financial Report**
Naomi Schucker, Robin Hetzler
 - ❖ **Committee Updates**
Kristen Dow, Zoe Miller, Carol Zechman
 - ❖ **Vendor Updates**
Kristine Jenkins
 - ❖ **DPHIP Process**
 - **Funding guidelines/restrictions**
 - **Survey responses (resources/assets and gaps)**
 - **Narrow down DPHIP priorities**Kristine Jenkins, Robin Hetzler
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Next Meeting: Full Council—November 18, 2016 10:00am-12:00pm MaineHealth, 110 Free Street, Portland. Executive Committee— October 28, 2016 10:00am-12:00pm, Portland City Hall, Room TBD