



# AGENDA

## **Executive Committee Meeting**

**Monday, February 27, 2017**

**1:00pm-3:00pm**

Portland City Hall – Room 303, 389 Congress Street, Portland, ME 04101

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- ❖ **Financial Report**  
Naomi Schucker
  - ❖ **Membership Updates (Attendance Tracking Sheet)**  
Robin Hetzler
  - ❖ **Available Officer Positions**  
Kristen Dow
  - ❖ **DCC Meeting Agenda**  
All
  - ❖ **DCC Meeting Venues – July, Sept, Nov**  
Robin Hetzler
  - ❖ **Member Networking/Information Sharing**  
Zoe Miller
  - ❖ **DPHIP Process Lessons Learned**  
Kristine Jenkins
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**Next Meeting: Full Council**—[Friday, March 17, 2017 10:00am-12:00pm at MaineHealth – SHH Room, 110 Free Street, Portland, ME 04101]. **Executive Committee**— [Monday, April 24, 2017 1:00pm-3:00pm at Portland City Hall – Room 303, 389 Congress Street, Portland, ME 04101].