



AGENDA

Executive Committee Meeting

February 28, 2011

1:00 p.m.—2:30 p.m.

VNA Home Health & Hospice
50 Foden Road, South Portland

Please Read: Committee Updates, Corporate Sponsorship Policy, Flu/Pneumococcal Work Group work plan, Draft Revised MOU

Vote(s) required:

- ❖ **Committee updates**
Toho Soma, Meredith Tipton, Becca Matusovich, Valerie Landry, Lucie Rioux,
 - ❖ **District Public Health Improvement Plan**
Becca Matusovich
 - ❖ **Communications Work Group**
Becca Matusovich, Julie Sullivan
 - ❖ **MOU**
Valerie Landry
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Next Meeting: Full Council—March 18, 2011 from 10:00 a.m. — 12:00 p.m. at location Portland Water District Nixon Conference Room, 225 Douglass Street, Portland; Executive Committee— April 25, 2011 from 1:00 p.m. — 2:30 p.m. at the VNA Home Health & Hospice, 50 Foden Road, South Portland.