



AGENDA

Council Meeting

September 16, 2011

10:00 a.m. — 12:00 p.m.

MaineHealth

110 Free Street, Portland

Please Read: none

Vote(s) required: New Member Nomination

- ❖ **Mini-brief: Westbrook School Health** (15 min)
Sandy Hale
 - ❖ **Mini-Brief: Southern Maine Partnership for Sustainable Development** (15 min)
Neal Allen
 - ❖ **New Member Nomination** (5 min)
 - ❖ **SCC update** (10 min)
Steve Fox
 - ❖ **Flu Communications Strategy** (45 min)
Becca Matusovich
 - ❖ **Finance: Fundraising, Budget, Policy** (15 min)
Toho Soma
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Next Meeting: Full Council—November 18, 2011 University of New England at 716 Stevens Avenue, Portland ; Executive Committee— October 24, 2011 VNA Home Health & Hospice at 50 Foden Road, South Portland.