



AGENDA

Council Meeting

November 19, 2010

10:00 a.m. — 12:00 p.m.

Portland Water District
Nixon Conference Room
225 Douglass Street, Portland

Please Read: District Public Health Improvement Plan Update and Next Steps, Flu & Pneumococcal Vaccination Logic Model, Communications Logic Model

Vote(s) required: Slate of Officers/New Members

- ❖ **District Public Health Improvement Plan**
 - ❖ **Fiscal Policies and Financial Report**
 - ❖ **MOUs**
 - ❖ **Annual Meeting**
 - ❖ **Officers/new members slate**
 - ❖ **Advocacy Committee**
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Next Meeting: Full Council—January 21, 2011 10:00 a.m.—12:00 p.m. at University of New England Portland Campus, 716 Stevens Avenue Portland Executive Committee— December 13, 2010 1:00 p.m.—2:30 p.m. at VNA Home Health & Hospice, 50 Foden Road South Portland.