



Cumberland District Public Health Council
Executive Committee Meeting
December 14, 2009
Agenda

- Venue change

- Finances
 - Fiscal agent
 - Financial reporting
 - Fundraising goals/thresholds

- State Coordinating Council representation
 - Standing agenda item: reporting down from SCC
 - Email update
 - Separate seat on Executive Committee?

- Finalize committee descriptions

- Identify priorities and action steps based on LPHSA

- Organizational mini-briefs for January meeting

- Membership Committee survey results

- Prepare examples of opportunities for collaborative