

Agenda

Date: June 3rd, 2024 Time: 12:30 PM

Meet.google.com/jxa-avdn-hfg

Phone: 1-484-854-3155 PIN: 633 291 938#

Committee Co-Chairs: Heather Borski & Jeff Coombs

Approve Minutes: May 6th, 2024

Grant Reviews:

Grant Title	Executive Committee Review	Program In Attendance	Description
Hospital Preparedness Program (HPP) Cooperative Agreement	<p>In the Preparedness Executive meeting, on May 24th, the group agreed to accept the proposal as presented and funding detailed in the governance form.</p> <p>Nate Selin made the motion, Brian Cowan 2nd, with all members presenting voting to approve.</p>	Dean Penovich & Michelle Hale	<p>Period: 7/1/24 to 6/30/25 Application Due: 7/1/2024 Grant Status: Needs Review Grant Type: New Application Year 1: \$2,384,511</p>

Rules Review/Discussion:

Rule #	Rule Name	Topic

Other Agenda Items:

Other Agenda Topic	Discussion Includes	Notes

Next Governance Meeting:

June 18th, 2024