

Date: Tuesday, April 9th, 2024 **Time**: 10:00-11:00 am **Zoom Meeting Link**: <u>https://us06web.zoom.us/j/87979991206</u>

I. Updates

a. Contract Submission

 We are anticipating receiving the contract for FY25-27 on April 12 to be returned by April 19. Meghan put together a draft budget in preparation for this. This budget is a projection for Accounting and Finance. The total is what is important, the sub-categories can be amended with OLRH at a later date.

b. IMA

- 1. Attleboro and Rehoboth still need to sign
 - a) Beth has the signed IMA, need to find it and send to Meghan

c. Training/Conference Requests

- 1. Prepping for in-person training in June
- 2. June 7th from 9-12
- 3. Meghan will work with Taylor in North Attleboro to have a flyer made.
- 4. Please spread the word and see who is interested in your group

II. FY25 Planning/Self-Assessment Tool

- a. DPH was planning to do another capacity assessment this fall, but decided to push it out, at least until next year
- b. They created a self-assessment tool that municipalities can use in the meantime to check-in on how they are doing
- c. This is a useful tool to help us prep for FY25 planning
- d. It is essentially the BCA in a spreadsheet
- e. Meghan will send out a link to a Google spreadsheet for each municipality to complete
- f. Meghan will load previous results into the Response #1 column for Taunton, North Attleboro, Berkley and Dighton.



g. Can we have this done for April 30th or May 7th?

III. FY24 Projects

a. Meeting with Tony at 11:30 to discuss contracts and RFPs

IV. Hiring Strategy

- a. Follow up with Shelly today
- b. AnneMarie will schedule a meeting with the Town Manager to discuss hiring
- c. Sharon will talk to the Jim about Berkley hiring staff

V. Next Steps

a. Meghan

- 1. Meet with Tony in North Attleboro and do follow up work for contracts and RFPs
- 2. Get results from BCA survey for Taunton, Berkley, Dighton, and North Attleboro and load into spreadsheet
- 3. Create Google links for each municipality to complete spreadsheet
- 4. Reach out to Rehoboth to support completion of survey and Relavent signature

b. AnneMarie

1. Schedule meeting with Town Manager

c. NBCPHA

1. Complete self-assessment spreadsheet