



Inter-Island Public Health Collaborative

OPEN SESSION: THERE WILL BE NO PUBLIC COMMENT PERIOD DURING THIS MEETING, ONLY THOSE RECOGNIZED BY THE CHAIR/CONVENOR

AGENDA

Regular Meeting – REMOTE (Instructions Below)

Thursday, November 20th, 2025

3PM - 5PM

- I. Call to Order (3:00PM)
- II. Administrative (5min)
 - A. Review & Approval of Minutes from 10/22/25 (5min)
- III. IMA (15min)
 - A. Review of IMA Timeline (5min)
 - B. Discussion of Municipal Feedback (10min)
- IV. FY26 Budget Modification (15min)
 - A. Program Facility Fee Line Item (5min)
 - B. Vote on Budget Modification (5min)
 - C. Additional Quote from CAP (5min)
- V. Martha's Vineyard Commission Climate Action Plan Q&A (15min)
- VI. TB Resource Library Review with Claire Myers (20min)
 - A. Presentation from Claire (10min)
 - B. Q&A (10min)
- VII. Communications (15min)
 - A. Subcommittee Activity Proposal Review from Stephanie Barth
 - 1. Presentation (10min)
 - 2. Q&A (5min)
- VIII. Hiring SOP Draft Review (30min)
 - A. Review of SOP (20min)
 - B. Q&A (10min)
- IX. FY26 Workplan Updates (5min)
 - A. Training Survey Review (10min)
- X. Adjournment (5 min)



Join Zoom Meeting

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Meeting ID: 817 2892 1188

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Join instructions

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