VIRTUAL MEETING-REVISED

Link to virtual Meeting:

https://zoom.us/j/741337294?pwd=T01TQ3dQZkVuWEp2ejk2VndJVX U2Zz09

FRANKLIN BOARD OF HEALTH DULY SCHEDULED MEETING WEDNESDAY, APRIL 8, 2020, 5:00 P.M., Virtual Call

AGENDA

THIS MEETING IS BEING RECORDED. THE LISTING OF MATTERS ARE THOSE REASONABLY ANTICIPATED BY THE CHAIR WHICH MAY BE DISCUSSED AT THE MEETING. NOT ALL ITEMS LISTED MAY IN FACT BE DISCUSSED AND OTHER ITEMS NOT LISTED MAY ALSO BE BROUGHT UP FOR DISCUSSION TO THE EXTENT PERMITTED BY LAW.

1) Reading and acceptance of February 5, 2020 minutes

2) OLD BUSINESS

A. None

Chairman opens the floor for any other old business

3) <u>NEW BUSINESS</u>

- A. Discussion of COVID-19
- **B.** Title V procedures
- C. Application to the Regional Collaboration and Community Planning for funding

4) HEALTH DIRECTOR'S REPORT

Chairman opens the floor for any other new business

5) <u>CITIZENS COMMENTARY</u>

6) ADJOURNMENT

Next Board of Health meeting will be Wednesday, May 6, 2020 at 5:00 pm in Room 106