AGENDA

1. Welcome
2. Review of March 25, 2020 Minutes – Vote Anticipated
3. Covid-19 Response Discussion
4. Budget Discussion
   a. Potential Reallocation of PHEP Funding for 4/24 Off-Cycle Budget Modification
   b. Remaining 2019-20 Phone Services/Contractual Funding
   c. 2020-21 BP2 Budget
5. OPEM/MDPH Update
6. HMCC/MAPC Update
7. PHEP Coordinator Update
8. Other Business/Items Not Reasonably Anticipated by the Exec Committee