

THE TOWN RESOURCE FOR HEALTHY CHOICES

Fairfield CARES Community Coalition Leadership Meeting FPS "Blue Room", 501 Kings Hwy E., Suite 210, Fairfield, CT 06825 In Person and via Zoom (link is below) December 4, 2023 at 8:30 am <u>LEADERSHIP AGENDA</u>

- 1. Call the Meeting to Order
- 2. Approval of Minutes
- 3. Program Director's Report
- 4. SPF- PFS Grant
- 5. Town Funding Letter/Proposal
- 6. Strategic Planning Charter
- 7. DFC grant MOU between Fairfield CARES Coalition and FPS
- 8. Program Director's Goals & Reflections
- 9. Community-At-Large Positions
- 10. Bylaw Revisions term start date
- 11. Vote to Move the Meeting to Executive Session 1-200(6)(A)
- 12. Adjournment

Join Zoom Meeting

https://us02web.zoom.us/j/87969883358?pwd=dDUrUS9nUDlPd0cvQmFpYXFsU2pOUT0 9

Meeting ID: 879 6988 3358 Passcode: 090308

One tap mobile +16468769923,,87969883358#,,,,*090308# US (New York) +16469313860,,87969883358#,,,,*090308# US

Dial by your location

- +1 646 876 9923 US (New York)
- +1 646 931 3860 US
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US