



Agenda

Sustainability Committee Meeting

Prevention and Wellness Advisory Board

August 4th, 2015

1:00 pm-3:00 pm

Conference Room Lobby 1, MA Department of Public Health
250 Washington Street, Boston MA 02108

1:00- pm – Meeting begins

3:00 pm – Meeting adjourns

Objectives for this meeting:

- Committee will understand its charge and agree on scope of work
- Committee will develop a timeline for developing a sustainability plan for PWTF
- Committee will identify additional key stakeholders for PWTF sustainability and decide on a method to engage them

Agenda:

1:00 - 1:15 pm	Welcome and Introductions
1:15 - 1:30 pm	Overview of Committee Charge
1:30 – 1:50 pm	Overview of Committee Membership and Open Meeting Law <ul style="list-style-type: none">i. Election of Chair(s)
1:50 - 2:30 pm	Discussion of Proposed Timeline for Committee
2:30 - 2:45 pm	Discussion of Additional Stakeholders for Committee
2:45 - 3:00 pm	Decision on Regular Meeting Time, Next Steps and Adjourn Meeting