



**Charles River Health District Shared Services Arrangement
Towns of Dover, Medfield, Needham, Sherborn**

Via Zoom

**Thursday January 30, 2025
9:00-10:30 AM**

<https://us02web.zoom.us/j/81752053742>

Passcode W975k3

Meeting ID: 817 5205 3742

Agenda

Time	Topic	Action
9:00 AM	1) Open meeting	ROLL CALL VOTE
	2) Introductions of others present	
	3) Public Comment	IF ANY MEMBERS OF THE PUBLIC ARE PRESENT AND DESIRE TO COMMENT
9:05 AM-10:27 AM	4) Strategic Planning Meeting #1 Opener Introductions Goal for the day & agenda review Project Timeline and Objectives Strategic Planning Process Discuss what this process will look like for Charles River Public Health District Norms and Expected Behaviors Establish group norms and expectations Charles River District Vision Health Department Visioning activity Stakeholder Engagement Discuss Stakeholder Engagement process Standing Close-Out Items Who needs to be informed about what was discussed today? Reflection: What worked well today? What could be improved? Next steps	DISCUSSION Led by BME Strategies Team

10:27 AM	<p>5) Next meetings</p> <p>February 25, 2025, 9:00-11:00 Monthly Advisory Board meeting Dover Town House & via Zoom</p> <p><u>February 27, 2025, 9:00-10:30</u> Strategic Planning Session #2 Via Zoom</p>	Kerry Dunnell
	6) Other business	Kerry Dunnell
10:30 AM	7) Adjourn	ROLL CALL VOTE