

AGENDA

CRHSAC Mass Care and Shelter Subcommittee Agenda

Tuesday, May 5, 2020
1:40 PM

Remote meeting only

(This meeting is held remotely pursuant to the provisions allowed by the Governor's Order Suspending Certain Provision of the Open Meeting Law General Law Chapter 30A Section 20 (<https://www.mass.gov/doc/open-meeting-law-order-march-12-2020/download>) on March 12, 2020 as a result of the COVID-19 Crisis)

Join Zoom Meeting

<https://zoom.us/j/119823818?pwd=NGRiQXRmTm1Nbjh0VnM1MFhibUp6Zz09>

Meeting ID: 119 823 818

Password: 671814

One tap mobile+13126266799,,119823818# US (Chicago)+16465588656,,119823818#
US(NewYork)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US

+1 301 715 8592 US

Meeting ID: 119 823 818

Find your local number: <https://zoom.us/u/aeWYKHGyc>

1. **Call To Order:**
 - a) Introductions
2. **Minutes of January 9, 2018 Meeting**
 - a) Vote to Accept Minutes
3. **Financial**
 - a) FFY2018 Budget Review
 - b) FFY2019 Budget Review
4. **Chair Report:** Chris Montiverdi
5. **Project Status/Old Business**

Completed Projects: None

Project Updates:

Old Business:

- a) Discussion: Transfer of Canteen Vehicle
- (a) Possible vote

New Business:

- a) Discussion: FFY2020 Projects

6. **New Business Unforeseen by the Chair**

7. **Next Meeting:** TBD

8. **Adjourn**

* This meeting is audio recorded

