

## Meeting Notice & Agenda

Cape Ann Public Health Alliance  
City of Gloucester & Manchester-By-The-Sea  
Board/Committee: Advisory Board Meeting  
Day & Date: Monday April 6, 2026  
Time: 9:00 A.M. - 10:00 A.M. EST  
Location: Zoom



**Please click the link below to join the webinar:**

<https://gloucester-ma-gov.zoom.us/j/87444660494>

**Mobile Phone:** +16469313860,,87444660494# US

**Audio:** +1 646 931 3860 US

**Webinar ID:** 874 4466 0494



*Please note that the in-person meeting will not be suspended or terminated if technological problems interrupt the remote connection.*

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1. **Call to Order of the Board**
2. **Roll Call Attendance**
3. **Acknowledge Requirement to Comply with [The Open Meeting Law 940 CMR 29.01-29.11](#) & Sign [CERTIFICATE OF RECEIPT OF OPEN MEETING LAW MATERIALS](#)**
4. **Vote on Advisory Board Chair**
5. **Vote on Advisory Board Vice-Chair**
6. **Discussion Meeting Minutes Recording Obligations & Storage**
7. **Acknowledgement of Posting Agendas & Minutes in Both Municipalities**
8. **Vote on Hybrid or Remote Meeting Schedule**
9. **Review PHE Contract & Intermunicipal Agreement (IMA);**
  - Review Required Deliverables
  - Define Supplanting - See What is supplanting and how to avoid it\_10.15.25.pdf
  - Review Role of Advisory Board
  - Review Role of the Program Manager
10. **Briefing on Existing Projects & Budget**

### **Please Note:**

Order of agenda can be modified at the Board's discretion. The listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may be brought up for discussion to the extent permitted by law.