**Meeting Agenda**

**Friday June 12, 2019**

**10-11 am**

**CONFERENCE CALL**

**Call in number: (712) 775-7031, meeting ID: 509-906-288**

1. Convene meeting
2. Chair’s remarks
3. approval of minutes
4. Topics
5. Year-end report to DPH
6. Updates on open seats
	1. Awaiting appointment letter
7. Discussion with Tracy W. on the 4th annual Summit for the MA Coalition for Serious Illness Care
8. Update on Networking Event
	1. To be held on May 22, 2019
9. Round Table
10. Updates on Recommendations from Meeting Follow Up
11. ADJOURNMENT

**No Meeting in July.**

Upcoming 2019 Meetings:

***First Friday of the Month at 10 am***