

Norfolk County 5 East Coalition

Monthly Governance Meeting

DATE	Thursday, January 22, 2026
TIME	9:30 AM – 10:30 AM Eastern Time (US and Canada)
LOCATION	Virtual Meeting https://us06web.zoom.us/j/88940683502 One tap mobile +16465588656,,88940683502# US (New York) +16469313860,,88940683502# US

AGENDA

1. Call to Order 9:30 AM
2. Roll Call
3. Program Updates & Introductions
 - a. Shared Services Coordinator transition – Amanda Richardson to Cynthia Edouarzin
 - b. Account Manager – Cynthia Baker
 - c. Regional Health Education Engagement Specialist, (RHEES) – Amanda Richardson
4. Approval of November 20, 2025 Minutes
5. NC5 East Annual Report Content Discussion
6. MAVEN Coverage Discussion
 - a. Increased nursing capacity
7. General Updates from each NC5 East Community
 - a. Braintree
 - b. Holbrook
 - c. Randolph
 - d. Quincy
8. Old Business
 - a. Inspectional software enrollment & training update
 - b. Single posting location discussion
9. New Business
 - a. February meeting topics
 - i. Epi update on MAVEN
 - ii. Updated workplan review + spending progress report
 - iii. Review workforce standards
 - iv. Request for additional meeting topics
10. Next Meeting Day/Time: **Thursday, February 26th @ 9:30 AM**
11. Adjournment