

## Advisory Committee Agenda - Meeting 3

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**Date:** Wednesday, June 4, 2025

**Time:** 1:00PM

**Location:** Zoom

**Zoom Link:** <https://us02web.zoom.us/j/87242259866?pwd=gzbYy3g6f5nM5JSWaRldpQke5FHi0y.1>

**Meeting ID:** 872 4225 9866 | **Passcode:** 227076

### **Agenda** (60 Minutes)

- Welcome & Introductions (5 min)
- FPHS Review - BME Strategies (45 min)
- Discussion and vote on the EERPHCIMAPHESG (IMA) Section 5. Advisory Board, Subsection d. Roles and Responsibilities of the Advisory Board, Item #1) Select at least a Chair/Co-Chair of the Advisory Board, subject to the availability of all four voting members present to continue to be present in the meeting beyond the allotted one hour. (10 min)