

NTHMP MES Meeting

January 15, 2025

Agenda:

- Welcome and Sign In
- MES Partner Announcements
- MES FY2025 Work Plan Vote
- MES Terms of Reference Vote
- MES Co-chair Transition
- Closing

****Please enter your name and affiliation in the chat.**



MES Partner Announcements

- Please use the raise your hand button if you would like to make an announcement to the group.



MES FY2025 Work Plan

- Call for a vote to approve the MES FY2025 Work Plan.
- MES Coordinating Committee Voting Members or their designee please indicate in the chat a “yes” or “no” vote to approve the MES FY2025 Work Plan.



MES Terms of Reference

- Call for a vote to approve the updated MES Terms of Reference,
- MES Coordinating Committee Voting Members or their designee please indicate in the chat a “yes” or “no” vote to approve the updated MES Terms of Reference.



MES Co-chair Transition

- Stephen Cahill voted to serve as the MES Co-chair Territory/State representative to fill outgoing MES Co-chair Regina Browne during November 2024 Meeting.
- Nic Arcos will stay on as MES Co-chair Federal representative for a new term.
- MES Co-chair recommendations will be provided to the NTHMP CC for the meeting on February 11th, 2025

Closing

- Next Meetings
 - Third Wednesdays of March, May, July, Sept 2025
 - 1300-1400 PT
- Action items and upcoming activities:
 - Calendar invite for next meetings
 - Next Meeting – March 2025
 - FY2024 Work Plan updates from leads
 - Summer Meeting Planning