Exhibit 8

BSAS agenda for a meeting with the MASH board of directors

Source

Department of Public Health (DPH) public records production, request BSAS-2025-35, second production, pages 219 to 220.

Redactions

Redactions made by the producing agency are preserved as produced. In addition to those, the Vanderburgh Foundation has redacted email addresses and telephone numbers, and the names of individual operators. Our redactions are solid black boxes. Nothing else has been altered; pages appear in their original order.

BSAS Meeting with MASH Board of Directors

1. Introductions
2. CKP Framing
3. Review of detailed scope of services
4. Discussion of current issues
    a. Customer service
        i. Concerns:
            1. Operators report difficult interactions with MASH staff [redacted]
            2. receiving emails that they would be de-certified, etc
            3. MASH staff report suspicion that callers are disgruntled neighbors
            4. Forwarding office calls to cell phones
        ii. Detrimental to certification/membership
            1. Board members are doing positive outreach/mentoring, and this experience diminishes the goodwill that creates
        iii. Lower re-certifications
        iv. Affects collaboration
            1. Hawaii, NARR
    b. Reporting
        i. Reports: Weekly, Quarterly
        ii. Weekly report quality has been improving
        iii. Quarterly Report Errors
            1. Submitted for wrong reporting period (Q2,Q3)
            2. Math errors
            3. Incomplete
        iv. Late – Q4 report was due 7/16 and first draft was submitted 7/17
        v. Wastes time on endless revisions
    c. Invoicing
        i. Billing BSAS for non-contract spending
        ii. Math errors
        iii. Over-spending line items
        iv. Wrong address on invoice
        v. Incorrect invoicing = delay
    d. Incomplete files
        i. Doesn't meet MASH standards
        ii. Paper and digital files don't match
    e. Corrective Action Plan
        i. This is how we bring MASH back on track with the contract
        ii. Some CAP items still do not get done
            1. Ex: Gardner, Fall River outreach events
            2. Spacing out re-certifications

f. Work plan
    i. Last year's workplan wasn't executed
    ii. Lack of detail about who does what, deadlines
        1. Uses language directly from scope of services
    iii. Sample was provided
    iv. We are trying to make sure the work gets done
5. Next steps