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**WRHSAC MEETING**  
**February 19, 2013, 10:00am**  
**Northampton Police Department**  
**29 Center Street, Northampton, MA**

**AGENDA**

<b>Call Meeting to Order</b>	Thomas Grady, Chair
<b>Approval of Minutes</b>	Thomas Grady, Chair
<b>Introductions</b>	Thomas Grady, Chair
<b>MEMA Mass Care Sheltering Concept of Coordination Presentation</b>	Lisa Danner, SAIC
<b>Updates from the Chair</b>	Thomas Grady, Chair
<b>Brief Updates from Disciplines:</b>	(Fire-Police-EMS-EMD-Pub Health-Trans- DPW-Corrections-Communications- Hospital-Local Gov-MSP-MEMA-EOPSS)
<b>Planning / Pandemic Flu</b> <i>FRCOG Regional Sheltering Implementation</i> <i>Faith Based Blog Support</i> <i>Critical Infrastructure</i> <i>IRAA SOG &amp; Annex Exercise Series</i>	Sandra Martin
<b>Interoperability / Information Sharing</b>	Russ Sienkiewicz
<b>Training &amp; Exercises</b>	Thomas Grady
<b>Equipment/PPE</b>	Susan Brown
<b>CBRNE/IED</b>	Eric Madison
<b>Fiduciary Report</b>	Susan Brown
<b>Old Business</b>	
<b>New Business</b>	
<b>Business Unforeseen by Chair</b>	
<b>Next Steps/Future Meetings</b>	

*Next Council meeting, March 19, 2013 at 10:00am at WMEMS, 168 Industrial Drive, Northampton, Ma.*