



**Planning & Pan Flu Subcommittee Meeting
October 1, 2013, 11:00am
Department of Public Health
23 Service Center Road, Northampton, Ma**

AGENDA

- 1. Call Meeting to Order**
- 2. Approval of minutes from last meeting**
- 3. Introductions**
- 4. FFY2011 Project**
 - a. Mass Receiving planning**
 - b. Regional EOC planning**
 - c. Faith Based Phase III**
 - d. Shelter Equipment – Electronics working group update & Round 2 selections**
 - e. DPW GPS equipment**
- 5. FFY2012 Projects**
 - a. VOAD Engagement & Capacity Building – review revised SOW**
 - b. Sheltering Equipment (see FFY11)**
 - c. CI Prioritization Phase III & IV**
- 6. Requests**
- 7. Old Business**
 - a. Update on WRHSAC's FFY2013 Plan**
- 8. New Business**
- 9. Items unforeseen by the Chair**
- 10. Next Meeting - Tuesday, November 5, 2013 at 11am at DPH, Northampton**
- 11. Adjourn Meeting**