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**WRHSAC MEETING**  
**December 18, 10:00am**  
**WMEMS**  
**168 Industrial Drive, 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>Updates from the Chair</b> <i>Police/Sheriff ID</i>	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>Remaining FFY09 funds for Sign boards &amp; Outreach Materials</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> <i>Updated end date for FFY2012 – 7/31/14</i> <i>FFY08 &amp; 09 Remaining funds</i>	Susan Brown
<b>Old Business</b> <i>RMS &amp; Sheltering resources</i>	Susan Brown
<b>New Business</b> <i>Council Priorities – request from EOPSS</i>	
<b>Business Unforeseen by Chair</b>	
<b>Next Steps/Future Meetings</b> <i>Next Council meeting, January 15, 2013 at 10:00am at WMEMS, 168 Industrial Drive, Northampton, MA.</i>	