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**Planning & Pan Flu Subcommittee Meeting  
January 5, 2016, 11:00am  
Department of Public Health  
22 Service Center Road, Northampton, Ma  
AGENDA**

- 1. Call Meeting to Order**
- 2. Approval of minutes from last meeting**
- 3. Introductions**
- 4. FFY2014 Projects**
  - a. MACC Phase III**
  - b. COAD Continuation**
  - c. Sheltering and Shelter Management Development**
  - d. Companion Animal Expendable Cache**
  - e. Website Resource Guide Map**
- 5. FFY15 Projects**
  - a. Children in Disasters – see Strategic Planning**
  - b. Debris Management Template**
  - c. Inter-Disciplinary/Jurisdictional Situational Awareness**
  - d. COAD Long Term Recovery – review scope of work**
- 6. Budget Review**
- 7. Requests**
- 8. Old Business**
- 9. New Business**
  - a. NERAC AmbuBuses**
- 10. Children in Disasters Strategic Planning**
- 11. Items unforeseen by the Chair**
- 12. Next Meeting - Tuesday, February 2, 2016 at 11am at DPH, Northampton**
- 13. Adjourn Meeting**