



**Planning & Pan Flu Subcommittee Meeting
January 7, 2014, 11:00am
Northampton Police Department
29 Center Street, Northampton, Ma**

AGENDA

- 1. Call Meeting to Order**
- 2. Approval of minutes from last meeting**
- 3. Introductions**
- 4. FFY2011 Project**
 - a. Faith Based Phase III**
 - b. Shelter Equipment**
- 5. FFY2012 Projects**
 - a. VOAD Engagement & Capacity Building**
 - b. Sheltering Equipment (see FFY11)**
 - c. CI Prioritization Phase III & IV**
 - d. GPS Cache & Training**
- 6. FFY2013 Projects**
 - a. Public Outreach/Project Awareness - Review Scope of Work**
 - b. Mass Receiving Phase II**
 - c. MACC Phase II**
- 7. Budget Update**
- 8. Requests**
- 9. Old Business**
- 10. New Business**
 - a. Shelter Plan – Pharmacy Guide**
- 11. Items unforeseen by the Chair**
- 12. Next Meeting - Tuesday, February 4, 2014 at 11am at DPH, Northampton**
- 13. Adjourn Meeting**