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**Planning & Pan Flu Subcommittee Meeting  
February 2, 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 – BRPC Extension**
  - b. COAD Continuation**
  - c. Sheltering and Shelter Management Development**
    - i. Hampden County Update**
    - ii. Contract extension request**
  - d. Companion Animal Expendable Cache**
  - e. Website Resource Guide Map**
- 5. FFY15 Projects**
  - a. Children in Disasters**
    - i. Psychological First Aid Training**
    - ii. Reunification & Medical Supplies**
  - b. Debris Management Template**
  - c. Inter-Disciplinary/Jurisdictional Situational Awareness – review working group summary**
  - d. COAD Long Term Recovery**
- 6. Budget Review**
- 7. Requests**
- 8. Old Business**
- 9. New Business**
- 10. Items unforeseen by the Chair**
- 11. Next Meeting - Tuesday, March 1, 2016 at 11am at DPH, Northampton**
- 12. Adjourn Meeting**