



**Planning & Pan Flu Subcommittee Meeting
February 5, 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. FFY08 Project Updates**
 - a. Shelter Equipment – Policy revision update & procurement discussion (FFY10, 11 & 12)**
- 5. FFY09 Project Updates**
 - a. Website Revision/ Redesign & Content Support**
- 6. FFY2010 Project Updates**
 - a. Regional Shelter Planning & Implementation**
 - b. FY2010 IRAA SOP & Exercises**
- 7. FFY2011 Project**
 - a. Mass Receiving planning**
 - b. Regional EOC planning**
 - c. Critical Infrastructure Phase III – next steps**
 - d. Faith Based Phase III**
- 8. FFY2012 Projects**
 - a. VOAD Engagement & Capacity Building**
 - b. Sheltering Equipment**
 - c. Sheltering T&E**
 - d. CI Prioritization Phase IV**
- 9. Requests**
- 10. Items unforeseen by the Chair**
- 11. Next Meeting - Tuesday, March 5, 2013 at 11am at DPH, Northampton**
- 12. Adjourn Meeting**