



**Planning & Pan Flu Subcommittee Meeting
March 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. Discussion with Training & Exercise Subcommittee regarding FFY12 Sheltering T&E**
- 5. FFY09 Project Updates**
 - a. Website Revision/ Redesign & Content Support**
- 6. FFY2010 Project Updates**
 - a. Regional Shelter Planning & Implementation**
 - b. Sheltering Equipment – review PJ & requested purchase lists**
 - c. FY2010 IRAA SOP & Exercises – review conference proposal**
- 7. FFY2011 Project**
 - a. Mass Receiving planning**
 - b. Regional EOC planning**
 - c. Critical Infrastructure Phase III**
 - d. Faith Based Phase III**
- 8. FFY2012 Projects**
 - a. VOAD Engagement & Capacity Building – Review PJ & SOW**
 - b. Sheltering Equipment**
 - c. Sheltering T&E**
 - d. CI Prioritization Phase IV – review PJ**
- 9. Requests**
 - a. DART/SMART request tabled at January meeting**
 - b. Adams Cheshire Regional School District Go-Kits**
- 10. Items unforeseen by the Chair**
- 11. Next Meeting - Tuesday, April 2, 2013 at 11am at DPH, Northampton**
- 12. Adjourn Meeting**