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**Planning & Pan Flu Subcommittee Meeting  
May 7, 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. ACAMS Discussion with Fusion Center**
- 5. FFY2010 Project Updates**
  - a. Regional Shelter Planning & Implementation**
  - b. Sheltering Equipment**
  - c. FY2010 IRAA SOP & Exercises**
- 6. FFY2011 Project**
  - a. Mass Receiving planning**
  - b. Regional EOC planning**
  - c. Faith Based Phase III**
- 7. FFY2012 Projects**
  - a. VOAD Engagement & Capacity Building –Review SOW**
  - b. Sheltering Equipment**
  - c. Sheltering T&E – review project proposal**
  - d. CI Prioritization Phase III & IV**
- 8. Requests**
- 9. Old Business**
  - a. Disaster Recovery FFY2011**
  - b. DART/SMART Registration System Request**
- 10. Items unforeseen by the Chair**
- 11. Next Meeting - Tuesday, June 4, 2013 at 11am at DPH, Northampton**
- 12. Adjourn Meeting**