



**Planning & Pan Flu Subcommittee Meeting
June 4, 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. FFY2010 Project Updates**
 - a. Regional Shelter Planning & Implementation**
 - b. Sheltering Equipment**
 - c. FY2010 IRAA SOP & Exercises**
- 5. FFY2011 Project**
 - a. Mass Receiving planning**
 - b. Regional EOC planning**
 - c. Faith Based Phase III**
- 6. FFY2012 Projects**
 - a. VOAD Engagement & Capacity Building**
 - b. Sheltering Equipment**
 - c. Sheltering T&E – SOW**
 - d. CI Prioritization Phase III & IV**
- 7. Requests**
- 8. Old Business**
 - a. FFY2011 unallocated funds**
- 9. Items unforeseen by the Chair**
- 10. Next Meeting - Tuesday, July 2, 2013 at 11am at DPH, Northampton**
- 11. Adjourn Meeting**