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**Planning & Pan Flu Subcommittee Meeting  
July 7, 2015, 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. FFY2013 Projects**
  - a. Public Outreach/Project Awareness**
  - b. Mass Receiving Phase II**
  - c. COAD/ERC – Final Report Presentation**
  - d. Hampshire EDS Trailer**
- 5. FFY2014 Projects**
  - a. MACC Phase III**
  - b. COAD ERC Continuation**
  - c. Children in Disasters**
  - d. Sheltering and Shelter Management Development**
  - e. Companion Animal Expendable Cache**
- 6. Budget Review**
- 7. Requests**
- 8. Old Business**
  - a. FFY15 project identification – to include review of Anti-Terrorism IP**
- 9. New Business**
- 10. Items unforeseen by the Chair**
- 11. Next Meeting - Tuesday, August 4, 2015 at 11am at DPH, Northampton**
- 12. Adjourn Meeting**