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**Planning & Pan Flu Subcommittee Meeting  
August 6, 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 Update**
- 5. FFY2011 Project**
  - a. Mass Receiving planning**
  - b. Regional EOC planning**
  - c. Faith Based Phase III**
  - d. Shelter Equipment – discuss computers**
  - e. DPW GPS equipment**
- 6. FFY2012 Projects**
  - a. VOAD Engagement & Capacity Building**
  - b. Sheltering Equipment (see FFY11)**
  - c. CI Prioritization Phase III & IV**
- 7. Requests**
- 8. Old Business**
  - a. FFY2011 unallocated funds**
  - b. FFY2012 Shelter training update**
- 9. New Business**
  - a. Subcommittee Chair**
- 10. Items unforeseen by the Chair**
- 11. Next Meeting - Tuesday, September 3, 2013 at 11am at DPH, Northampton**
- 12. Adjourn Meeting**