



**Planning & Pan Flu Subcommittee Meeting
August 7, 2012, 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. FFY08 Project Updates**
 - a. Shelter Equipment**
 - b. Evacuation Planning**
 - c. Critical Infrastructure Mapping w/ WMFCA MDT GIS - Todd**
- 5. FFY09 Project Updates**
 - a. Regional Shelter Planning**
 - b. Critical Infrastructure Prioritization - Josh**
 - c. Faith Communities Phase II**
 - d. Public Emergency Communication Strategies – review draft report**
 - e. Website Revision/ Redesign & Content Support**
- 6. FFY2010 Project Updates**
 - a. FY2010 IRAA SOP & Exercises**
 - i. Review draft SOP & Annex**
 - ii. Develop exercise objectives**
 - iii. Develop interviewee list**
 - iv. Review project timeline**
 - b. Western Mass Ready National Preparedness Month Campaign – consider promo items**
 - c. Regional Sheltering Implementation**
- 7. FFY2011 Project**
 - a. Mass Receiving planning**
 - b. Regional EOC planning**
 - c. Critical Infrastructure Phase III – review PJ**
- 8. Items unforeseen by the Chair**
- 9. Next Meeting - Tuesday, September 4th, 2012 at 11am at DPH, Northampton**
- 10. Adjourn Meeting**