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**Planning & Pan Flu Subcommittee Meeting  
December 3, 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. FFY2011 Project**
  - a. Faith Based Phase III**
  - b. Shelter Equipment**
  - c. DPW GPS equipment**
- 5. FFY2012 Projects**
  - a. VOAD Engagement & Capacity Building**
  - b. Sheltering Equipment (see FFY11)**
  - c. CI Prioritization Phase III & IV**
  - d. GPS Cache & Training**
- 6. FFY2013 Projects**
  - a. Public Outreach/Project Awareness - scope of work development**
  - b. Mass Receiving Phase II**
  - c. MACC Phase II**
- 7. Requests**
- 8. Old Business**
- 9. New Business**
- 10. Items unforeseen by the Chair**
- 11. Next Meeting - Tuesday, January 7, 2014 at 11am at DPH, Northampton**
- 12. Adjourn Meeting**