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**WRHSAC MEETING**  
**January 17, 2017, 10:00am**  
**WMEMS**  
**168 Industrial Drive, Northampton, MA**

**AGENDA**

<b>Call Meeting to Order*</b>	Thomas Grady, Chair
<b>Approval of Minutes</b>	Thomas Grady, Chair
<b>Introductions</b>	Thomas Grady, Chair
<b>Updates from the Chair</b>	Thomas Grady, Chair
<b>Brief Updates from Disciplines:</b>	(Fire-Police-EMS-EMD-Pub Health-Trans- DPW-Corrections-Communications- Hospital-Local Gov-MSP-MEMA-EOPSS)
<b>Planning / Pandemic Flu</b>	Ann Shea
<b>Interoperability / Information Sharing</b>	Melissa Nazzaro
<b>Training &amp; Exercises</b>	Thomas Grady
<b>Equipment/PPE</b>	Raine Brown
<b>CBRNE/IED</b>	Mark Babineau
<b>Fiduciary Report</b> <i>FFY2017 Investment Plan</i>	Raine Brown
<b>Old Business</b> <i>EMS Representative</i> <i>Public Health Representative</i>	
<b>New Business</b>	
<b>Business Unforeseen by Chair</b>	
<b>Next Steps/Future Meetings</b> <i>Next Council meeting, February 21, 2017, at 10:00am at WMEMS, 168 Industrial Drive, Northampton</i>	
<b>Adjourn Meeting</b>	

\*this meeting is audio recorded