



---

**Planning & Pan Flu Subcommittee Meeting**  
**November 7, 2017, 9:00 am**  
**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. FFY16 Projects**
  - a. Family Reunification Phase II
  - b. MACC Phase V
- 5. FFY17 Projects**
  - a. Children in Disasters Phase IV
  - b. Functional/Access Needs Daily Response Planning
  - c. Infrastructure Visualization
- 6. Budget Review**
- 7. Requests**
- 8. Old Business**
- 9. New Business**
  - a. FFY2018 Investment Plan
- 10. Items unforeseen by the Chair**
- 11. Next Meeting - Tuesday, December 5, 2017, 9:00am at DPH, 23 Service Center Road, Northampton**
- 12. Adjourn Meeting**

\*This meeting is audio recorded.