



**Planning & Pan Flu Subcommittee Meeting
July 1, 2014, 11:00am
Department of Public Health
22 Service Center Road, Northampton, Ma**

AGENDA

- 1. Call Meeting to Order**
- 2. Approval of minutes from last meeting**
- 3. Introductions**
- 4. FFY2011 Project**
 - a. Sheltering Equipment**
 - b. Medical Update to Shelter Plan**
- 5. FFY2012 Projects**
 - a. Sheltering Equipment (see FFY11)**
 - b. COAD/VOAD**
- 6. FFY2013 Projects**
 - a. Public Outreach/Project Awareness**
 - b. Mass Receiving Phase II**
 - c. MACC Phase II**
 - d. COAD/ERC**
 - e. Mobile Generators**
- 7. Budget Update**
- 8. Requests**
- 9. Old Business**
- 10. New Business**
- 11. Items unforeseen by the Chair**
- 12. Next Meeting - Tuesday, August 5, 2014 at 11am at DPH, Northampton**
- 13. Adjourn Meeting**