



---

**Planning & Pan Flu Subcommittee Meeting  
June 2, 2015, 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. FFY2013 Projects**
  - a. Public Outreach/Project Awareness**
  - b. Mass Receiving Phase II**
  - c. COAD/ERC**
  - d. Hampshire EDS Trailer**
- 5. FFY2014 Projects**
  - a. MACC Phase III**
  - b. COAD Summit 2015**
  - c. COAD ERC Continuation**
  - d. Public Outreach Continuation**
  - e. Children in Disasters**
  - f. Sheltering and Shelter Management Development**
  - g. Companion Animal Expendable Cache**
- 6. Budget Review**
- 7. Requests**
- 8. Old Business**
  - a. Resource Guide Interactive Map update**
- 9. New Business**
- 10. Items unforeseen by the Chair**
- 11. Next Meeting - Tuesday, July 7, 2015 at 11am at DPH, Northampton**
- 12. Adjourn Meeting**