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**Planning & Pan Flu Subcommittee Meeting  
June 3, 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. Shelter Equipment**
- 5. FFY2012 Projects**
  - a. VOAD Engagement & Capacity Building**
  - b. Sheltering Equipment (see FFY11)**
- 6. FFY2013 Projects**
  - a. Public Outreach/Project Awareness**
  - b. Mass Receiving Phase II**
  - c. MACC Phase II**
  - d. COAD/ERC**
- 7. Budget Update**
- 8. FFY2014 Plan Development**
- 9. Requests**
- 10. Old Business**
- 11. New Business**
- 12. Items unforeseen by the Chair**
- 13. Next Meeting - Tuesday, July 1, 2014 at 11am at DPH, Northampton**
- 14. Adjourn Meeting**