

Planning & Pan Flu Subcommittee Meeting September 1, 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. FFY2014 Projects
 - a. MACC Phase III
 - b. COAD Continuation
 - c. Children in Disasters
 - d. Sheltering and Shelter Management Development
 - e. Companion Animal Expendable Cache
- 5. Budget Review
- 6. Requests
- 7. Old Business
 - a. FFY15 Overview
 - b. Shelter Training discussion
 - c. Web Resource Guide Map
- 8. New Business
- 9. Items unforeseen by the Chair
- 10. Next Meeting Tuesday, October 6, 2015 at 11am at DPH, Northampton
- 11. Adjourn Meeting