



**Planning & Pan Flu Subcommittee Meeting
October 7, 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. FFY2013 Projects**
 - a. Public Outreach/Project Awareness**
 - i. Newsletter**
 - b. Mass Receiving Phase II**
 - c. MACC Phase II – additional funds?**
 - d. COAD/ERC**
 - i. FEMA Faith Based Conference 2015**
 - ii. ERC Quarterly EMD presentation**
 - e. Mobile Generators**
- 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 Expandable Cache**
- 6. Budget review**
- 7. Requests**
 - a. Richmond Consolidated Schools Go Bag Request**
- 8. Old Business**
 - a. Regional shelter equipment loaning**
- 9. New Business**
- 10. Items unforeseen by the Chair**
- 11. Next Meeting - Tuesday, November , 2014 at 11am at DPH, Northampton**



12. Adjourn Meeting