



**Planning & Pan Flu Subcommittee Meeting
December 4, 2012, 11:00am
Department of Public Health
23 Service Center Road, Northampton, Ma**

AGENDA

- 1. Call Meeting to Order**
- 2. Approval of minutes from last meeting**
- 3. Introductions**
- 4. FFY08 Project Updates**
 - a. Shelter Equipment – update on feedback from Council**
 - b. Evacuation Planning**
- 5. FFY09 Project Updates**
 - a. Regional Shelter Planning & Implementation(FFY10) – review IMA template**
 - b. Faith Communities Phase II**
 - c. Website Revision/ Redesign & Content Support**
- 6. FFY2010 Project Updates**
 - a. FY2010 IRAA SOP & Exercises – SOP & Annex doc update**
 - b. Western Mass Ready National Preparedness Month Campaign**
- 7. FFY2011 Project**
 - a. Mass Receiving planning**
 - b. Regional EOC planning**
 - c. Critical Infrastructure Phase III – Josh**
 - d. Faith Based Phase III – review draft PJ**
- 8. FFY2012 Projects**
 - a. VOAD Engagement & Capacity Building**
 - b. Sheltering Equipment**
 - c. Sheltering T&E**
 - d. CI Prioritization Phase IV**
- 9. Requests**
- 10. Items unforeseen by the Chair**
- 11. Next Meeting - Tuesday, January 8th, 2013 at 11am at DPH, Northampton**
- 12. Adjourn Meeting**