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**WRHSAC MEETING**  
**July 21, 2015, 10:00am**  
**WMEMS**  
**168 Industrial Drive, Northampton, MA**  
**AGENDA**

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| <b>Call Meeting to Order</b>   | Thomas Grady, Chair   |
| <b>Approval of Minutes</b>   | Thomas Grady, Chair   |
| <b>Introductions</b>   | Thomas Grady, Chair   |
| <b>Updates from the Chair</b>  | Thomas Grady, Chair   |
| <b>COAD/ERC Project Update</b>   | Tracy Rogers  |
| <b>Brief Updates from Disciplines:</b>   | (Fire-Police-EMS-EMD-Pub Health-Trans-<br>DPW-Corrections-Communications-<br>Hospital-Local Gov-MSP-MEMA-EOPSS) |
| <b>Planning / Pandemic Flu</b>   | Linda Moriarty  |
| <b>Interoperability / Information Sharing</b><br><i>FCECS Engineering Study</i>  | Melissa Nazzaro   |
| <b>Training &amp; Exercises</b>  | Thomas Grady  |
| <b>Equipment/PPE</b>   | Raine Brown   |
| <b>CBRNE/IED</b>   | Mark Babineau   |
| <b>Fiduciary Report</b>  | Raine Brown   |
| <b>Old Business</b>  |   |
| <b>New Business</b><br><i>FFY15 Investment Plan Process</i><br><i>August Meeting</i>   |   |
| <b>Business Unforeseen by Chair</b>  |   |
| <b>Next Steps/Future Meetings</b><br><i>Next Council meeting, September 15, 2015, at 10:00am at WMEMS, 168 Industrial Drive, Northampton</i> |   |
| <b>Adjourn Meeting</b>   |   |