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**Planning & Pan Flu Subcommittee Meeting**  
**April 4, 2017, 9:00 am**  
**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. FFY15 Projects**
  - a. COAD Long Term Recovery
  - b. Debris Management Template - Outreach
  - c. MACC Phase IV
  - d. Children in Disasters – Family Reunification
- 5. Budget Review**
  - a. FFY2015 Balance
  - b. FFY2016 Projects
    - i. Children in Disasters Phase III
    - ii. Countering Violent Extremism
    - iii. MACC Phase V
  - c. FFY2017 Investment Plan
- 6. Requests**
- 7. Old Business**
- 8. New Business**
- 9. Items unforeseen by the Chair**
- 10. Next Meeting - Tuesday, April 4, 2017, 9:00am at DPH, Northampton**
- 11. Adjourn Meeting**

\*This meeting is audio recorded.