



Planning & Pan Flu Subcommittee Meeting
May 2, 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**
 - a. June meeting – project report due dates
 - b. July and August meetings
- 9. Items unforeseen by the Chair**
- 10. Next Meeting - Tuesday, June 6, 2017, 9:00am at DPH, Northampton**
- 11. Adjourn Meeting**

*This meeting is audio recorded.