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**Planning & Pan Flu Subcommittee Meeting**  
**February 6, 2018, 9:30 am**  
**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. Public Health/Flu Update**
- 5. FFY16 Projects**
  - a. Family Reunification Phase II – Presentations and Travel update
  - b. MACC Phase V
- 6. FFY17 Projects**
  - a. Children in Disasters Phase IV
  - b. Functional/Access Needs Daily Response Planning
  - c. Infrastructure Visualization
- 7. Budget Review**
- 8. Requests**
  - a. North Adams Shelter Trailer Equipment Replacement
- 9. Old Business**
- 10. New Business**
- 11. Items unforeseen by the Chair**
- 12. Next Meeting - *Tuesday, March 6, 2018, 9:30am at DPH, 23 Service Center Road, Northampton***
- 13. Adjourn Meeting**

\*This meeting is audio recorded.