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**Planning & Pan Flu Subcommittee Meeting**  
**Tuesday, September 7, 2021, 9:00 am**  
**Virtual Meeting**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/83660727267?pwd=dTNSa1l0MklTc0xtY2xEOXhYSjJKQT09>

**Meeting ID:** 836 6072 7267

**Passcode:** 243491

**Phone in:** 1-929-436-2866

**AGENDA**

1. **Call Meeting to Order\***
2. **Approval of minutes from last meeting**
3. **Introductions**
4. **Public Health/Flu Update**
5. **FFY19 Projects**
  - a. Public Health Coalitions PPE Restocking
    - i. Review budget
  - b. Public Health Mobile Response Trailer
    - i. Review budget
  - c. FRCOG Cybersecurity Capacity Building Workshops
6. **FFY20 Projects**
  - a. Cybersecurity Planning
    - i. Regional CISO
  - b. NPI Pandemic Preparedness and Response
    - i. NPI Risk Communications and Guide Socialization Workshops
    - ii. Regional NPI AAR Scope and Development
  - c. PPE Restocking and Rotation Management
  - d. Mental Health Resiliency, continued
7. **Budget Review**
8. **Requests**

**9. Old Business**

- a. NPI AAR Scope Development – Review draft scope and timeline
- b. Sheltering Consideration in Pandemic and WRHSAC Regional Sheltering Plan

**10. New Business**

- a. [NPI AAR PJ Review and project budget](#)

**11. Items unforeseen by the Chair**

**12. Next Meeting** – *Tuesday, October 5, 2021 9:00am, virtual*

**13. Adjourn Meeting**

\*This meeting is recorded via Zoom