REGION 3A COALITION QUARTERLY MEETING

Thursday September 11, 2014, 12:30 Noon

Georgetown Town Hall

1 Library Street, 3rd Floor meeting room

Georgetown, MA 01833

AGENDA

1. **Minutes**
   - **Meeting minutes** of May 1, 2014
   - **Executive Committee Meeting Minutes** of March 20, 2014 - distributed

2. **Fiscal Report/Budget –** J. Connolly, IIGL

3. **MDPH Report including BP3 Deliverables –** D. Trout

4. **Two Projects (abstracts)** – recommendation from Executive Committee – F. Marchegiani/discussion/vote

5. **Two Trainings (abstracts)** – recommendation from Executive Committee – F. Marchegiani/discussion/vote

6. **MYTEP Workshop** – S. Knutsen

7. **TRMRC Report** – A. Howe

8. **Badging Machine** – J. Coulon/A. Howe

9. **NEMRC Report**– P. Malone

10. **LSAC Report** – J. Coulon

11. **HMCC Report** – C. Stepanian

12. **Update 24/7 List** – S. Knutsen

13. **New Business**
    - **Formal Request from Coalition to S. Collins to provide copies of Region 3 MRC budget and expenses for last 3 years** – J.Morris/discussion
    - **Other**

14. **2014/2015 meeting dates**

Key to abbreviations: BP3 = Budget Period 3; HMCC = Health and Medical Coordinating Coalitions; IIGL = International Institute of Greater Lawrence; MDPH = Massachusetts Department of Public Health; LPH = Local Public Health; LSAC = Local/State Advisory Committee; MYTEP = Multi-year Training and Exercise Program; TRMRC = Topsfield Regional Medical Reserve Corps; NEMRC = North East Medical Reserve Corps; MRC = Medical Reserve corps

September is National Preparedness Month. See www.mass.gov/dph/ready for information, tips and links.