

11/8

Plymouth County Public Health Emergency
Preparedness Coalition

Meeting Notice

Executive Committee Meeting



Date: Tuesday, November 8, 2016

Time: 12 noon to 1 pm

Place: ***Please note:***

Carver Public Library,
2 Meadowbrook Lane
Carver, MA 02330

Agenda:

1. Review and approve previous meeting minutes
2. Sign previous month's meeting minutes
3. Review Budget-
 - A. Review Current Budget
 - B. Budget Modification reports, work plan updates, expenditures for Q1-all submitted to DPH. Approvals in next few weeks.
4. Next meeting date/location for Executive meeting and Full Coalition Meeting
 - December Executive Committee meeting scheduled 12/13/16- location TBA
 - Full Coalition Meeting scheduled for 12/13/16-location TBA
5. Discuss and vote on outstanding equipment and training requests:
 - A. Duxbury projector approved for up to \$700.00. Who is going to purchase the projector? (Original Budget)
 - B. Mattapoisett, Abington, Halifax can purchase iPad up to \$600.00

with service contract (Original Budget)
C. Need deadlines for purchasing above

6. Old Business: ? New agreement with MAHB for stipend approval
7. New Business