

**PLYMOUTH COUNTY
PUBLIC HEALTH EMERGENCY PREPAREDNESS COALITION
EXECUTIVE BOARD MEETING POSTING NOTICE**

Date and Time: April 12, 2011- 12:00 pm to 1 pm

Middleboro Town Hall 10 Nickerson Ave. Middleboro MA

Agenda

Approve previous month's minutes – Vote & Signature required

Discuss Host Agent MOU – vote & signature required*

Discuss Coalition Principles of Operation

Review of MAHB Operating Procedures – no vote needed

PHEP and PHER budget review – Elaine LaCoursiere, Marcia Benes

PHER request for iPads

PHEP Spending Plan Discussion

Training and Equipment Requests

Cell Phone budget

LSAC update – Jeanne Spalding

National Standards for State and Local Planning

Old Business

New Business

*vote and signature required at some point, but not necessarily at this meeting if more time for discussion is desired.

Contact: Marcia Benes, Executive Director MAHB benes@mahb.org

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EXECUTIVE BOARD MEETING POSTING NOTICE**

Full Coalition Agenda Tuesday April 12, 2011 1-3pm

Middleboro Town Hall, 10 Nickerson Ave. Middleboro MA

posted <http://www.mahb.org/profile/emergencyprep/EPCplymouth.html>

1. Approve previous full coalition meeting minutes Vote & signature required
2. Executive Board Announcements – Janice McCarthy
3. Scott Leite – iPad Demonstration
4. Budget Report - Marcia Benes, Elaine LaCoursiere
5. Statewide Advisory Committee Update – Jeanne Spalding
6. Equipment Issues - REMINDER : Bring your GPS units for mapping updates. Do not forget to label for Identification.
7. DPH Report (including communications information and National Standards for State & Local Planning) Diane Brown-Couture
8. Communications Funding – Marcia Benes
9. Old Business
10. New Business

Next Meeting May 10, 2011

Contact: Marcia Benes, Executive Director MAHB benes@mahb.org