

Plymouth County Emergency Preparedness Coalition

Executive Committee Agenda

Date and Time: May 10, 2011- 12:00 pm to 1 pm
Middleboro Town Hall 10 Nickerson Ave. Middleboro MA

Approve previous month's minutes

PHEP Budget

- Spending Plan discussion
- Vote on Equipment and Training requests
- Cell phones update

PHER Budget Update

- DPH requests and Return of Funds

Memo of Understanding between PCPHEPC and MAHB

Contractor RFPs

DPH Update – Diane Brown-Couture

Discuss Executive Board Announcements for Full Coalition

Old Business

New Business

Next Meeting: June 14, 2011

Plymouth County Emergency Preparedness Coalition

Full Coalition Agenda Tuesday May 10, 2011 1-3pm

Middleboro Town Hall, 10 Nickerson Ave. Middleboro MA

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

1. Approve previous minutes
2. Executive Board Announcements – Janice McCarthy
3. Budget Report - Marcia Benes, Elaine LaCoursiere
(including return of PHER funds)
4. Statewide Advisory Committee Update – Jeanne Spalding
Concurrence Vote on DPH's CDC application for FY 2012 for PHEP funds
5. Vote on Coalition Principles of Operation (note: since no comments were received, it is assumed that this will be a vote to confirm the Principles of Operation without amendments for another year, which will satisfy a grant deliverable)
6. DPH Report- Diane Brown-Couture
7. Communications Funding – Marcia Benes
8. Old Business
9. New Business
10. Set date for next meeting (note: if another line item transfer approval is deemed necessary, there will have to be a meeting in June)