



**Region 4A Medical Reserve Corps  
NOTICE OF OPEN MEETING**  
**Under the provision of M.G.L. c. 30A, The Region 4A Medical Reserve Corps  
Will conduct a MRC Advisory Board meeting  
May 10<sup>th</sup>, 2018  
Framingham DOH  
31 Flagg Drive; Door 14  
Framingham, MA 01702**

Call to order/quorum by Chair/Executive Director

10:00a – 11:30a

**Meeting Minutes:** Phyllis

**Budget Report:** Scott

- Budget Updates
  - Budget modifications (approved)
    - Category for Shelter supplies
    - No refund available for “express shipping”
  - Delivery of purchases to communities (Shelter Supplies, Staples supplies for literature displays, Stop the Bleed limbs all ordered 4/1)
  - Consultant payment processing delays (e.g. CPR instructors, food purchases...)
  - DPH Drills/ MA Responds: This is a deliverable
  - Quarterly Report & QER (solicited and few returns)

**Additional Items:**

- NACCHO Review Phyllis and Kitty
- MRC Website
  - Posting EC/GC Minutes page rights for Tyler

**Meeting with Program Coordinator:** Jendy Dunlop

**Adjourn**