



**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 10th, 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