



**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  
June 14<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, Kitty, Amy

- Budget & Work-plan for BP1X submitted; review with CHA and OPEM
  - Need plan for additional funds currently listed under “other”

**Additional Items:**

- DPH Updates & MRC Strategic Planning - Liz & Regan
  - Shared MRC Website: 4A, Burlington & Region 4B
  - MRC Statewide Project
  - Meeting with Region 4B & Burlington in July
- PHEP Funding Request for 4A Admin support
- Approved vendor list from CHA
- Processing requests and documentation
- New contract timeline for Volunteer Coordinator

**Adjourn**