



**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
January 25th, 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

Additional Items:

- Budget Updates
 - Q3 budget approval status
 - Process for ordering food for trainings & events/ What are other regions doing for refreshment costs
 - Upcoming February budget modifications/reclassifications
- Delivery of purchases to communities
- Supplies/equipment with VC vs. Communities vs. CHA absent any policy
- Upcoming training, program & activity schedule
- NACCHO Meeting attendee

Meeting with Program Coordinator: Jendy Dunlop

Adjourn