



**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 Group meeting  
Thursday, January 10<sup>th</sup>, 2019 10am – 12p  
Framingham DOH  
31 Flagg Drive: Door 14  
Framingham, MA 01702**

Call to order/quorum by Chair/Executive Director

10:00a

**Meeting Minutes:** Amy

**Agenda Items:**

- Funding Formula Discussion
  - Discuss formula options with Burlington
- Budget Updates
  - Budget and Spending Plan
  - Pending invoices, Outstanding requests, Transition expenses
- Ongoing Business/Updates: Kitty
  - Interim Continuity Plan for HMCC and MRC VC and 4A MRC VC Director
  - Strategic planning 2018
  - Sub Regional MRC discussion for 2019/2020
- New Business
  - Contractors for MRC (contractor list and training ops development/work in progress)
  - List of Regional Assets for severe weather in trailer
- MRC Coordinator Deliverable Update and Discussion
  - National Report (Nov/Dec)
  - Year End Report?
  - Work plan
- Additional Member Concerns/Issues:
  - Priority issues for VC and part-time proposal

**Adjourn**