**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**

**Thursday, November 12, 2015**

**10:00 A.M. - 11:30 A.M.**

**Wayland Town Hall**

**Hearing Room 2**

**41 Cochituate Road. Wayland, MA 01778**

Call to order and quorum by Board Chair/Executive Director 10:00 AM

**Administrative Business:**

**Approval of past MRC Advisory Board Meeting Minutes:**

Thursday, September 24, 2015

Strategic Planning Minutes

**Statewide MRC Meeting/Steering Committee/Other Committee meeting**

**Fiscal Budget Update from Fiscal Agent IIGL/ NACCHO Funds**

* Budget/MRC work plan due 30 September
* NACCHO

**New Business**

**MRC Coordinator Deliverable Update and Discussion:**

* BP4 Deliverables Update
	+ MOU
	+ Work plan and budget due 30 September
* Volunteer Registration Process
* MRC Brochure
* MRC Volunteer Training Update
* New MRC Volunteer Core Competencies

**Additional Member Concerns/Issues**

* Strategic Planning 2015-2016
* Sub Regional MRC proposal

Adjourn 11:30 AM