**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**

**Wednesday, May 18, 2016, 8:30 A.M. - 12:30 P.M.**

**Wayland Town Hall**

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

Call to order and quorum by Board Chair/Executive Director 8:30 AM

**Administrative Business:**

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

Thursday, 28 April 2016

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

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

* Budget/MRC and PHEP
* NACCHO (budget from previous years)

**New Business**

**MRC Coordinator Deliverable Update and Discussion:**

* BP4 Deliverables Update and work plan
* BP5 Deliverables Update and work plan
* MRC Brochure
* MRC Volunteer Training Update
* Volunteer Registration Process
* Deployment SOP
* MRC Communication Drills

**Additional Member Concerns/Issues**

* MRC AB Officer Nominations
* Strategic Planning 2015-2016
* Sub Regional MRC proposal

Adjourn 12:30 PM