**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, August 11, 2016, 10:30 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 10:30 AM

**~~Administrative Business: Cathy Corkery~~**

**Meeting Minutes: Phyllis Schilp**

Monday August 1st, 2016

Thursday July 14th, 2016

**Fiscal Budget Monthly Report (CHA)**

* Budget/MRC and PHEP and NACCHO
* Pending invoices and outstanding requests, transition expenses\*

**New Business (Kitty Mahoney, CHA)**

* Interim Continuity Plan for HMCC and MRC 4A MRC
* Strategic Planning 2016-2017
* Sub Regional MRC proposal
* ~~Steering Committee update (Cathy attends for Kitty)~~

**Old Business (All)**

* BP4 Final Update\*
* ~~BP5 Deliverable (#15 Volunteer Management) Updates, changes to work plan~~
* Ongoing SOP 2016 Versions

**MRC Coordinator Deliverable Update and Discussion: (All)**

* MRC Volunteer Training Update:

* Volunteer Registration Process Draft approval
* ~~Quarterly MRC Communication Drill result~~
* ~~National reporting requirements (monthly from 4A communities)~~
* ~~Statewide MRC meeting update~~

**Additional Member Concerns/Issues**

Adjourn 12:30 PM