

NOTICE OF OPEN MEETING



- Acton
- Ashland
- Bedford
- Boxborough
- Burlington
- Carlisle
- Concord
- Dover
- Framingham
- Holliston
- Hopkinton
- Hudson
- Lexington
- Lincoln
- Littleton
- Marlborough
- Maynard
- Medfield
- Millis
- Natick
- Norfolk
- Sharon
- Sherborn
- Southborough
- Stow
- Sudbury
- Walpole
- Waltham
- Wayland
- Weston
- Wilmington
- Winchester
- Woburn
- Wrentham

Under the provisions of G.L. c. 30A, **Region 4A Public Health Emergency Preparedness Coalition** will conduct an Executive Committee (EC) Meeting

Thursday, December 7th 2017
10:30 A.M. – 12:00 P.M.

Meeting Location:
Wayland Town Hall (Selectmen’s Meeting Room)
41 Cochituate Road, Wayland MA.

- (a) Call to order & quorum call, Gerard Cody, Region 4A Chair 10:00 AM
- (b) Administrative Business: 10:05 AM
 - 1. Opening comments
 - 2. Topics for future GC presentations
 - 3. Funding for non-participants
 - 4. Planner check-in calls
 - 5. EC meeting length
 - 6. Community Questionnaire
 - 7. Mid-year status update
- (c) Quarterly Updates: 11:00AM
 - 1. Sub Region Representative Reports
 - 2. 4A Project status and planner updates
 - 3. 4AB merger status and updates
 - 4. OPEM updates
 - 5. MRPC updates
 - 6. MRC updates
- (d) Unfinished Business/Additional updates 11:35 AM
- (e) New Business 11:45 AM
- (f) Adjourn Executive Committee meeting 12:00 PM