



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, February 8th, 2018

11:30 A.M. – 1:30 P.M.

Meeting Location:

219 Massapoag avenue, Sharon, MA.

- (a) Call to order & quorum call, Gerard Cody, Region 4A Chair 11:30 AM
- (b) Administrative Business: 11:35 AM
 - 1. Opening comments
 - 2. 4A Project
 - 3. BP1 Budget/remaining funds planning
 - 4. EC/GC Meeting Postings requirements
 - 5. EC board member expiration dates
 - 6. 4A MRPC EC Representative Replacement
 - 7. 4A Website
 - 8. Contract expiration dates
 - 9. 4A Regional Storage locations
 - 10. Agenda for GC March 8th
- (c) Monthly Reports: 12:45 PM
 - 1. Sub Region Representative Reports
 - 2. HMCC Updates
 - 3. OPEM updates
 - 4. 4AB project updates
- (d) New Business 1:15 PM
- (e) Adjourn Executive Committee meeting 1:30 PM