

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, September 28th 2017

10:00 A.M. – 12:00 P.M.

Meeting Location:

Natick Town Hall (Selectmen’s Meeting Room)
13 E Central street, Natick, MA

- (a) Call to order & quorum call, *Gerard Cody*, Region 4A Chair 10:00 AM
- (b) Administrative Business: 10:05 AM
 - 1. Opening comments– *Gerard Cody*
 - 2. BP1 budget updates (community allocations, 4AB project)
 - 3. Topics for future GC presentations
 - 4. BP1 meeting schedule updates
- (c) Quarterly Updates: 11:00AM
 - 1. Sub Region Representative Reports
 - 2. 4A Project status and planner updates
 - 3. 4AB merger status and updates
 - 4. 4A EC structure for merger
 - 5. MRPC/OPEM updates
 - 6. MRC update
- (d) Unfinished Business/Additional updates 11:35 AM
- (e) New Business 11:45 AM
- (f) Adjourn Executive Committee meeting 12:00 PM