



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 8<sup>th</sup>, 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