

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