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BRISTOL COUNTY
PUBLIC HEALTH EMERGENCY PREPAREDNESS COALITION
MEETING PUBLIC POSTING NOTICE

Acushnet, Attleboro, Berkley, Dartmouth, Dighton, Easton, Fairhaven, Fall River, Foxborough, Freetown, Lakeville, Mansfield, New Bedford, North Attleboro, Norton, Plainville, Raynham, Rehoboth, Seekonk, Somerset, Stoughton, Swansea, Taunton, Westport

Meeting Logistics
Tuesday, June 17, 2014
1:30pm to 3:30pm
6 Park Row
Mansfield, MA

Agenda

Approve Previous Month's Minutes- No May meeting minutes (lack of a quorum)

Executive Board Announcements - Dr. Henry Vaillancourt, Chairman

- New budget/Vote on level-funded grant award (2/3 majority needed for budget vote)
- Principles of Operation- Discussion/Vote
- EB nomination/Election/Vote

Host Agency Update- MAHB- Elaine LaCoursiere

- BP2 Bristol Spreadsheet-June
- Training & Equipment Requests for Approval report
- Spending down remaining funds

Deni Phaneuf-Planner/Coordinator

- Online TTX AAR/IP July 29th at 9AM-registration required

Diane Brown Couture-MDPH

- Presentation on BP3 deliverables (30 minutes)

Amy Palmer-LSAC

- Update

Next Meeting: Tuesday, July 15, 2014 1:30pm