

## **Region 5C PHEP Executive Committee (EC) Meeting**

**Date:** Tuesday January 14, 2020  
**Time:** Executive Committee Meeting – 12:30 PM  
**Location:** Middleborough Town Hall  
10 Nickerson Ave, Middleborough, MA 02346

### **Region 5C EC Agenda**

1. Call to Order 12:30 PM
2. Roll Call and Introductions
3. Minutes
  - a. Review / vote of November EC Minutes
4. Operational Discussion
  - a. Re-visit discussion of planners continuing to work together.
5. Budget
  - a. Modification discussion
6. HMCC Updates
7. DPH Updates
8. Planners Updates
9. Old Business / New Business

*Following the EC Meeting, we will begin the final planning meeting for the upcoming Table Top Exercise.*