

**Region 5C Public Health Emergency Preparedness
Coalition Executive Committee (EC) Meeting**

Date: Tuesday, March 10, 2020
Time: Executive Committee Meeting – 12:30 PM
Location: Middleborough Town Hall Selectman's Room
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 February EC Minutes
4. Budget Update
 - a. 24/7 & Cell Phone Payments
 - b. BP2 Discussion
5. Operational Discussion
 - a. Communication Regarding COVID-19
 - b. LSAC Updates
6. HMCC Updates
7. DPH Updates
8. Planners' Updates
9. Old Business / New Business
10. Conclusion

Public Health
Prevent. Promote. Protect.

**Region 5C Public Health Emergency Preparedness
Coalition Full Coalition Meeting**

Date: Tuesday March 10, 2020
Time: Full Coalition Meeting, 1:30pm
Location: Middleborough Town Hall Selectman's Room
10 Nickerson Ave, Middleborough, MA 02346

Region 5C Agenda

1. Call to Order 1:30 PM
2. Roll Call and Introductions
3. Organizational Updates
4. DPH Updates
5. Planners Updates
 - a. Table Top Exercise [Deliverable 3]
 - b. C-MIST Quarter 2 Activities [Deliverable 5]
 - c. Section Updates to the EDS Plan [Deliverable 6]
 - d. Information Sharing and Mutual Aid Resources related to at-risk populations [Deliverable 10]
6. Budget
 - a. Modification Discussion
7. Old Business / New Business
8. Region 5C PHEP Coalition Tabletop Exercise After Action Report (AAR) with JJ Burke

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