

  
TOWN CLERK

**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, May 20, 2014

 1:30 PM ~~12:30pm~~ to 3:30pm

6 Park Row  
Mansfield, MA

**Agenda**

**Approve Previous Month's Minutes-April**

**Executive Board Announcements - Dr. Henry Vaillancourt, Chairman**

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

**Host Agency Update- MAHB- Elaine LaCoursiere**

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

**Deni Phaneuf-Planner/Coordinator**

- TTX AAR/IP
- Disability Training Part 2-June meeting

**Amy Palmer-LSAC**

- Update

**Diane Brown Couture-MDPH**

- MAVEN-Berkley
- Update

**Next Meeting: Tuesday, June 17, 2014 12:30pm (Disability Training-Part 2)**