

**REGION 3D - NORTH SHORE & CAPE ANN
EMERGENCY PREPAREDNESS COALITION**

AGENDA

Wednesday, December 21st 2016

1:30 PM – 3:30 PM

50 Farm Ave, Peabody MA

1. Introductions and Welcome
2. Approve November Minutes (Vote Anticipated)
3. Deliverables – Sheryl Knutsen
 - 3D Coalition Project: Choose a Closed POD location; (Vote Anticipated)
 - Deliverables Tracking form
 - 24/7 List Update
 - Region 3 Public Health Project: Region 3 CBRNE Seminar
4. Region 3D Fiscal Report/Budget – JoAnne Petro
 - Update from IIGL
 - Community Allocations: Anticipated Spending
 - Budget modification to allocate monies for Region 3 Project potential meeting expenses (Vote Anticipated)
5. HMCC Update – Mark Munroe
 - Resource Coordination Annex next steps
 - Designate a 3D Liaison to HMCC (Vote Anticipated)
6. MA Department of Public Health Updates – Jim Richardson (No Vote Anticipated)
7. MRC Update(s) – Liisa Jackson (No Vote Anticipated)
8. Old/New Business
9. Next Coalition Meeting
10. Adjournment