

**NORTH SHORE & CAPE ANN
EMERGENCY PREPAREDNESS COALITION**

AGENDA

Wednesday, July 22nd

1:30 PM – 3:30 PM

50 Farm Ave, Peabody MA

1. Introductions and Welcome (5 minutes)
2. Approve Minutes: June 24th 2015 Meetings (5 minutes)
3. Approve Bylaws (10 minutes)
4. Vote for Officers (5 minutes)
5. LSAC and HMCC Reps
6. Meeting Calendar for Next Fiscal Year (5 minutes)
7. Project Priorities for FY16 (25 minutes)
8. Deliverables Update- Kate Kokko (5 minutes)
 - Capital Equipment Management
9. Planner's Update (A. Bogis) (10 min)
10. LSAC (J. Coulon) (10 minutes)
 - LSAC Meeting on 7/20
11. MA Department of Public Health Updates (K. Milesky) (10 minutes)
12. MRC Update(s) – Liisa Jackson (10 minutes)
13. Other Community Concerns / Issues (10 minutes)
 - Ebola (Liberia No Longer Ebola Free)
 - Fluoridation of Community Water Supply (New contacts made)
 - Mosquito Control
 - Other
14. Changes in Staffing/Participation (10 minutes)
15. Old/New Business
16. Next Coalition Meeting: **TBD**
17. Adjournment

2015 JUL 15 PM 1:37

50 FARM AVE
PEABODY MA 01961