

**MEETING NOTICE**  
**TOWN OF ANDOVER**

**Stamp**

**Town Clerk Date**

Board/Committee Name: Greater Lawrence Public Health Coalition

Date: Thursday, February 1, 2018

Time of Meeting: 2:00 pm - 3:30 pm

Location: 2nd Floor Conference Room, 36 Bartlet Street, Andover

Signature \_\_\_\_\_

**AGENDA**

- Review and approval of minutes from December 7, 2017 meeting (vote anticipated)
- MDPH/OPEM update
  1. WebEOC Login Review (**Bring a tablet, laptop or phone that will allow Login**)
- HMCC programmatic update
  1. EDS Tabletop Exercise
- IIGL fiscal update
- EDS project-subcontractor update
  1. Introduction of Deb Yeager
- PHEP Conference Update
- Budget modification discussion
  1. Ideas/suggestions for unspent funds, next budget modification March 2018
- Q2 deliverables update
  1. 3B Coalition Project – Social Media
  2. Region 3 Project – Risk Communication
  3. EDS Drills review/update

\*Next Meeting: Thursday, March 1, 2018 @ 2:00 p.m.