## MEETING NOTICE TOWN OF ANDOVER

## **Town Clerk Date Stamp**

Board/Committee Name: Greater Lawrence Public Health Coalition

Date: Thursday, January 4, 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
- HMCC programmatic update
- IIGL fiscal update
- EDS project-subcontractor update
- 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
  - 4. WebEOC Login Review

<sup>\*</sup>Next Meeting: Thursday, February 1, 2018 @ 2:00 p.m.