

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

**Town Clerk Date Stamp**

Board/Committee Name: Greater Lawrence Public Health Coalition

Date: Thursday, April 5, 2018

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

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

Signature \_\_\_\_\_

**AGENDA**

- Concurrence (vote anticipated)
  - a. Deliverables
  - b. Workplans
  - c. Budgets
- Review and approval of minutes from March 1, 2018 meeting (vote anticipated)
- MDPH/OPEM Update
- HMCC Programmatic Update
- IIGL Fiscal Update
- EDS Project Update
  - 1. Contract Status
  - 2. Review of New Scope of Work
  - 3. Subcontractor Update
- PHEP Conference Update
- Budget modification discussion
  - 1. Final Submission – March 21, 2018
  - 2. Purchases
- Q2 deliverables update
  - 1. Facility Setup, AAR, Sign In Sheet
  - 2. Closed POD Assessment/Update
  - 3. 3B Coalition Project – Social Media
  - 4. Region 3 Project – Risk Communication
    - a. Complete - Overview

\*Next Meeting: Thursday, May 3, 2018 @ 2:00 p.m.