

MEETING NOTICE
TOWN OF ANDOVER

Stamp

Town Clerk Date

Board/Committee Name: Greater Lawrence Public Health Coalition

Date: Thursday, May 3, 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 April 5, 2018 meeting (vote anticipated)
- MDPH/OPEM Update, Felicia Balbi
 1. BP1X Grants Management Manual
 2. BP1X Budget/Workplan
- HMCC Programmatic Update, Elizabeth Robert
- IIGL Fiscal Update, Elizabeth Robert
- EDS Project Update, Deb Yeager
 1. Subcontractor EDS Plan Reviews and Gap Analysis
- Q3 Deliverables Update, JoAnne Petro
 1. Facility Setup, AAR's, Sign In Sheets
 2. WebEOC
- PHEP Conference Update, Tom Carbone/Joanne Belanger
 1. Conference Overview/Shared Experiences
- Budget Modification Discussion, JoAnne Petro
 1. Final Submission – April 25, 2018
 2. Purchases

*Next Meeting: Thursday, June 7, 2018 @ 2:00 p.m.