



REGION 2 PHEP
Steering Committee Meeting
AGENDA
Tuesday, August 4, 2016 / 9:00 AM
Charlton Public Library
Community Room
40 Main Street
Charlton, MA

- Review minutes of the following meetings: (5 min.)
 - June 2, 2016
- Next Meeting(s)
 - September 1, 2016 Location TBD (Thursday before Labor Day)
 - October 6, 2016 Location TBD
- Program Coordinator Update – Colleen Bolen/Alissa Errede (35 min)
 - OPEM Updates
 - BP 4 Deliverable Wrap Up
 - BP 5 Q1 Workplan Review and Next Steps
- Host Agency Update – Colleen Bolen/Alissa Errede (15 min)
 - BP 4 Wrap Up
 - BP 5 Funding Update
 - Regional Coordinator Position Update
- Homeland Security Council – Christopher Montiverdi (10 min)
- Regional Mutual Aid – Darlene Coyle (5 min)
- Local & State Advisory Council (LSAC) - Sandi Knipe/Steve Baccari (10 min)
- Region 2 HMCC –Trish Parent/Sandi Knipe (10 min)
 - Replacement HMCC Rep Vote
- MHOA Update – Stephanie Bacon (5 min)
- Regional Workgroups (25 min)
 - Personnel Workgroup
 - Education, Acquisition & Training Workgroup (EAT)
 - MRC Workgroup
 - Strategic Planning Workgroup
- Old Business
- New Business
 - Executive Committee Vote