



**REGION 2 PHEP
Steering Committee Meeting
AGENDA**

**Thursday, April 5, 2018 / 9:00 AM
Town of Southbridge- Rice Conference Room
41 Elm Street
Southbridge, MA 01550**

- Review minutes of the following meetings: (5 min.)
 - March 1, 2018
 - Next Meeting(s)
 - May 3, 2018- TBD
 - June 7, 2018- TBD
 - Town Highlight (10 min)
 - Program Coordinator Update – Katrina Stanziano (35 min)
 - OPEM Updates
 - Notice of Funding Opportunity
 - BP1 X Concurrence vote
 - Budget Modification # 3 was approved
 - BP 1 Updates
 - Deliverables
 - Coming up for Quarter 4
 - Northborough Tabletop April 11th
 - 24/7 Contact list quarterly update
 - ICS/NISM annual update
 - WebEOC Drill
 - Training day (June)
 - MAVEN Training- TBD
 - Sat. Phone Results for March
 - SNS Drills
- Host Agency Update –Alissa Errede (15 min)
 - BP 1 Funding Update
- Local & State Advisory Council (LSAC) - Steve Baccari/ Jim Philbrook (10 min)
- Region 2 HMCC –Trish Parent/Dottie McNamara (10 min)
- Regional Workgroups (25 min)
 - Personnel Workgroup
 - Education, Acquisition & Training Workgroup (EAT)
 - Millville

- Townsend
 - Pepperell
 - Lock Box for regional trailers
 - Uxbridge
 - Regional Purchase of signage for EDS
 - Generator/Decaling- Regional Trailers
- MRC Workgroup
- Strategic Planning Workgroup
- Old Business
- New Business
- **Executive Session- Planner Evaluations (30 min) – 10:30 AM**