

**PLYMOUTH COUNTY  
PUBLIC HEALTH EMERGENCY PREPAREDNESS COALITION  
MEETING POSTING NOTICE**

Executive Committee Meeting

Date and Time: July 10, 2012- 12 noon to 2 pm

Middleboro Town Hall 10 Nickerson Ave. Middleboro MA

***Agenda***

12:00 - Approve June minutes

12:05 - Planner Contract Interviews (15 minutes allotted per candidate with five minutes in between)

Budget Report - Elaine LaCoursiere

Equipment, Training and Communications spending requests

2013 Budget Recommendations - Discussion

Agenda for August Full Coalition and Executive Committee Meetings

Old Business Proposal from Host Agent for Principles of Operation Change - Marcia Benes suggests that the Executive Committee be empowered to approve line item changes to the budget made after April 1<sup>st</sup> to ensure that proper spend down can occur in the final months of the contract. If agreed upon by the Executive Committee, this will need to be placed on the agenda of a future full coalition meeting for approval.

New Business

Next Meeting - August 8<sup>th</sup>

**Contact: Marcia Benes, Executive Director MAHB [benes@mahb.org](mailto:benes@mahb.org)**