

**BRISTOL COUNTY PUBLIC HEALTH EMERGENCY PREPAREDNESS
EXECUTIVE BOARD MEETING PUBLIC POSTING NOTICE**

Acushnet, Attleboro, Berkley, Dartmouth, Dighton, Easton, Fairhaven, Fall River, Foxboro, Freetown, Lakeville, Mansfield, New Bedford, North Attleboro, Norton, Plainville, Raynham, Rehoboth, Seekonk, Somerset, Stoughton, Swansea, Taunton, Westport

Meeting Logistics

October 20, 2020

12:00 p.m.- 1:30 p.m.

Virtual via Zoom

Agenda

Christian Zahner IV -Chairman

Welcome and roll call

Approve previous month's minutes- (September Special EC and regular EC meeting minutes)

Revised Principles of Operation 2020 were sent to members-Vote on revisions at Coalition meeting today

Discuss Elections re: new nominee; Deni received a member request to join Executive Board
Vote at Coalition meeting

Discuss MRC Coordinator contract

Monthly Updates

Deni Phaneuf-Coordinator/Emergency Preparedness Planner

- Deliverables update BP1-Q5 & BP2-Q1/Q2
- TTX update on October 15 TTX/CEU's/Eventbrite registration update
- October-Bioterrorism Category 2 Agents

Sam Butler- Emergency Preparedness Planner

- Deliverables updates

Elaine LaCoursiere-HMCC

- October spreadsheet
- Budget modification
- Vote on cell phone payments

Chrystal LaPine - Program Manager

- HMCC update

Liisa Jackson-MRC Coordinator

- Update

Lauren Ward (DPH)-Regional Coordinator

- Updates

Next Virtual Executive Committee meeting will be held on Tuesday, December 15, 2020

10/15/2020 12:53:43 PM CITY CLERK (Amended)

** November Coalition meeting will not be held due to a TTX being held on that day.*