Region 4A Medical Reserve Corps

NOTICE OF OPEN MEETING

Under the provision of G.L. c. 30A, The Region 4A Medical Reserve Corps

will conduct a MRC Advisory Board meeting

Tuesday, September 9, 2014

10:00 A.M- 12:30 P.M.

Wayland Town Hall

Selectmen Meeting Room

41 Cochituate Road. Wayland, MA 01778

Call to order and quorum by Board 10:00 AM

Administrative Business:

Approval of past MRC Advisory Board Meeting Minutes: 7/22, 8/20

Statewide MRC Meeting/Steering Committee/Other Committee meeting

Fiscal Budget Update from Fiscal Agent IIGL

New Business

MRC Coordinator Deliverables Update and Discussion

1) Review and Finalize Deployment Documents, after action survey

2) Plan Deployment Drill

3) Volunteer Handbook – begin discussion on contents, include revised deployment docs

4) Regional Trailer Plan – update on Acton Trailer visit, protocol for storage/use

5) MRC Volunteer Training Update – training schedule changes and confirmed venues

6) Website Update – new information on website development with Wild Apricot

NACCHO Funds or Distribution Update- if needed

Potential Grant Applications –NACCHO?

Open Meeting Law – handout

**Additional Member Concerns/Issues**

Adjourn 12:30 PM Sep 9 ,

Susan called to order 10:12

Susan, Robin, Ann, Archana, Luisa, Cathhy, ruth, Heidi

No meetings

Fiscal Update:

We did receive money

If we have