



**Region 4A Medical Reserve Corps
NOTICE OF OPEN MEETING
Under the provision of M.G.L. c. 30A, The Region 4A Medical Reserve Corps
Will conduct a MRC Advisory Board meeting
May 24th, 2018
Framingham DOH
31 Flagg Drive; Door 14
Framingham, MA 01702**

Call to order/quorum by Chair/Executive Director

10:00a – 11:30a

Meeting Minutes: Phyllis

Budget Report: Scott, Kitty, Amy: PB1X Review

- Budget & Work-plan for BP1X Due June 6
 - Delivery of purchases to communities (Shelter Supplies, Staples supplies for literature displays, Stop the Bleed limbs all ordered 4/1) expected 5/18 or 5/25
 - Consultant payment processing delays: update from CHA
 - DPH Drills/ MA Responds: This is a deliverable
 - Quarterly Report & QER (solicited and few returns)

Additional Items:

- Work re-entry for Amy: plan, assistance needed, updates
- Vents for trailer in Marlborough

Adjourn