



**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
June 14th, 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

- Budget & Work-plan for BP1X submitted; review with CHA and OPEM
 - Need plan for additional funds currently listed under “other”

Additional Items:

- DPH Updates & MRC Strategic Planning - Liz & Regan
 - Shared MRC Website: 4A, Burlington & Region 4B
 - MRC Statewide Project
 - Meeting with Region 4B & Burlington in July
- PHEP Funding Request for 4A Admin support
- Approved vendor list from CHA
- Processing requests and documentation
- New contract timeline for Volunteer Coordinator

Adjourn