



Acton  
Ashland  
Bedford  
Boxborough  
Burlington  
Carlisle  
Concord  
Dover  
Framingham  
Holliston  
Hopkinton  
Hudson  
Lexington  
Lincoln  
Littleton  
Marlborough  
Maynard  
Medfield  
Millis  
Natick  
Norfolk  
Sharon  
Sherborn  
Southborough  
Stow  
Sudbury  
Walpole  
Waltham  
Wayland  
Weston  
Wilmington  
Winchester  
Woburn  
Wrentham

NOTICE OF OPEN MEETING

Under the provisions of G.L. c. 30A, **Region 4A Public Health Emergency Preparedness Coalition** will conduct an Executive Committee (EC) Meeting

Thursday, December 7<sup>th</sup> 2017

10:30 A.M. – 12:00 P.M.

**Meeting Location:**

Wayland Town Hall (Selectmen's Meeting Room)  
41 Cochituate Road, Wayland MA.

- |   |          |
|---|----------|
| (a) <u>Call to order &amp; quorum call</u> , Gerard Cody, Region 4A Chair | 10:00 AM |
| (b) <u>Administrative Business:</u>                                       | 10:05 AM |
| 1. Opening comments   |          |
| 2. Topics for future GC presentations                                     |          |
| 3. Funding for non-participants   |          |
| 4. Planner check-in calls   |          |
| 5. EC meeting length  |          |
| 6. Community Questionnaire  |          |
| 7. Mid-year status update   |          |
| (c) <u>Quarterly Updates:</u>   | 11:00AM  |
| 1. Sub Region Representative Reports                                      |          |
| 2. 4A Project status and planner updates                                  |          |
| 3. 4AB merger status and updates  |          |
| 4. OPEM updates   |          |
| 5. MRPC updates   |          |
| 6. MRC updates  |          |
| (d) <u>Unfinished Business/Additional updates</u>                         | 11:35 AM |
| (e) <u>New Business</u>   | 11:45 AM |
| (f) <u>Adjourn Executive Committee meeting</u>                            | 12:00 PM |