REGION 3D - NORTH SHORE/CAPE ANN EMERGENCY PREPAREDNESS COALITION

Beverly; Danvers; Essex; Gloucester; Hamilton; Lynn; Manchester-by-the-Sea; Marblehead; Nahant; Peabody; Rockport; Salem; Saugus; Swampscott; Wenham

Region 3D Coordinator: Sheryl Knutsen sknutsen3a@comcast.net Region 3D Administrator: Beth Amico bethamico@gmail.com

EXECUTIVE COMMITTEE

Executive Committee Members: John Coulon, Sharon Cameron, Karin Carroll

PUBLIC NOTICE

The meeting of the Region 3D-North Shore/Cape Ann Emergency Preparedness Coalition Executive Committee will be:

Date: May 17, 2017

Time: 2:30 PM

Place: Peabody City Hall, Lower floor conference room

24 Lowell Street Peabody, MA 01960

AGENDA:

- 1. Review minutes of April 24, 2017 meeting
- 2. BP5
 - a. Final Expenditures Update B. Amico
 - b. Q3 Work Plan (Submitted) Review S. Knutsen
 - c. 3D BP5 Project Update (Closed POD)
- 3. BP1
 - a. Deliverables, Work Plan and Budget Overview S. Knutsen
 - b. Choosing a Coalition Project and Voting on a Region 3 PH Project
 - c. Review and revise the following Region 3D Scopes of Work:
 - i. EP Coordinator
 - ii. EP Administrator
 - iii. Communications Management Coordinator
 - iv. MRC Volunteer Coordinator
 - d. Create Budget
- 4. New Business
 - a. Edible Marijuana Initiative K. Carroll
- 5. Set Agenda for May 24, 2017 Region 3D NS/CA EP Coalition Meeting

CITY CLERK SALEM, MASS

at //. 57/44 in according 18-25.

y Hall, Salem, Mass. on MAY 5 2017

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