

**BRISTOL COUNTY**  
**PUBLIC HEALTH EMERGENCY PREPAREDNESS COALITION**  
**MEETING POSTING NOTICE**

Acushnet, Attleboro, Berkley, Dartmouth, Dighton, Easton, Fairhaven, Fall River, Foxborough, Freetown, Lakeville, Mansfield, New Bedford, North Attleborough, Norton, Plainville, Raynham, Rehoboth, Seekonk, Somerset, Stoughton, Swansea, Taunton, Westport

***Meeting Logistics***

June 21, 2011

2pm to 3:30 pm

Health Imperatives, 942 West Chestnut St, Brockton, MA. Mulligan Conference Center

***Agenda***

- VOTE on acceptance of previous months' meeting minutes
- Executive Board Announcements
  - Website development update
  - Scope of Service documents requested from contactors for Grant Year 2012 (Vote during July meeting)
  - Last date for submission of completed 4<sup>th</sup> quarter PHEP deliverables is July meeting
  - Vote on "Members in Good Standing" at July Exec Board meeting
  - Executive Board nominations at July meeting, VOTE at August meeting
  - Vote on PHEP 2012 preliminary budget at July meeting
- Monthly Reports, including:
  - VOTE on end-of-year spend down
  - VOTE on last balance distribution
  - VOTE on budget line item transfers
  - MAHB end-of-year contract issues
- New Business – None
- Old Business - None

***Next Meeting: July 19, 2011***