Region 5C Executive Committee, (EC) Meeting

Date: Tuesday November 12, 2019
Time: Executive Committee Meeting – 9:30 AM
Location: Middleborough Town Hall
10 Nickerson Ave, Middleborough, MA 02346

Region 5C EC Agenda

1. Call to Order 9:30AM
2. Roll Call and Introductions
3. Minutes
   a. Review / vote of October EC Minutes
4. Organizational Updates
   a. Executive Committee Nominations
   b. Voting on the Principles of Operations
      1. Changing of the Name of the Coalition
      2. Definition of “In Good Standing”
      3. Defining a Quorum at a Full Coalition Meeting.
      4. Changing Authority of Executive Committee for Decision Making
5. HMCC Updates
6. DPH Updates
7. Planners Updates
   a. Table Top Exercise [Deliverable 3]
   b. C-MIST Quarter 2 Activities [Deliverable 5]
   c. Section Updates to the EDS Plan [Deliverable 6]
   d. Information Sharing and Mutual Aid Resources related to at-risk populations [Deliverable 10]
8. Budget
   a. Modification discussion
9. Old Business / New Business