



PLYMOUTH COUNTY

# Public Health Emergency

## Preparedness Coalition

Prevent. Promote. Protect.

WAREHAM TOWN CLERK  
2019 NOV 7 AM 11:37

### 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