## Region 5C Public Health Emergency Preparedness Coalition Executive Committee (EC) Meeting

Date:

Friday, February 28, 2020

Time:

Executive Committee Meeting – 10:30 AM

Location:

N/A, The EC Meeting will occur via Conference Call

Dial in Phone Number: 425-436-6377

Access Code: 150855

## Region 5C EC Agenda

1. Call to Order 10:30 AM

- 2. Roll Call and Introductions
- 3. Minutes
- a. Review / vote of November Full Coalition Minutes
- b. Review / vote of January EC Minutes
- 4. Vote on Concurrence
  - a. Discussion and Vote on Concurrence.
- 5. Discussion Regarding IT Subcontractor
- 6. Old Business / New Business
- 7. Conclusion