

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