



Tri-EPIC
Regional Emergency Planning Committee
Tuesday, February 13 2024

Tri-EPIC Regional Emergency Planning Committee Meeting Agenda

Date: Tuesday, February 13, 2024

Time: 08:30 AM

Location: UMass Memorial Health Harrington, 100 South Street, Southbridge, MA 01550, Conference Room 1

Virtual Option Contact: Jason.osborne@umassmemorial.org

Agenda:

- **Opening Remarks**
 - Welcome by the Chairperson
 - Introduction of new members/attendees
- **Secretary's Report**
 - Approval of Minutes from December 12, 2023
- **Treasurer's Report**
 - Accounts Update:
 - Tri-Epic/CERT: [Insert Amount]
 - Donations Account: [Insert Amount]
 - Website: [Insert Amount]
 - Operational Cost: [Insert Amount]
 - **Presentation** by the Salvation Army
- **Old Business**
 - Update on Town of Webster Tri-Epic Membership
 - Revamping of the Tri-Epic Radio Frequency: Updates from representatives Jason Norm, Glenn, and Matt Wyke
 - Website / Social Media Updates: Review of recent updates
 - CERT Updates: Progress report on current initiatives and upcoming events

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P.O. Box 145

Charlton City, MA 01508



- **New Business**
 - Formation of Bi-Law Committee: Discussion on objectives and member nominations to review and propose updates to current bylaws
 - Tri-Epic Logo: Updates
 - Member Organization Updates: Reports from member organizations on recent activities, challenges, and opportunities for collaboration (open to all member organization representatives)
- **Roundtable Discussion**
 - Open floor for members to discuss emerging issues, share insights, and propose new initiatives.
- **Closing Remarks**
 - Summary of action items and responsibilities assigned
 - Announcement of next meeting date
- **Adjournment**