

Plymouth County Emergency Preparedness Coalition

Executive Committee Agenda

Date and Time: June 10, 2014 12:00 pm to 1 pm

Middleboro Town Hall 10 Nickerson Ave. Middleboro MA

Approve May minutes

PHEP Budget report – (see attached spreadsheet)

Review and vote to authorize cell phone and data plan payments

Review Budget for FY 15 (BP 3) including recommendations to full coalition

Discuss Executive Board Announcements for Full Coalition

DPH Update – Diane Brown Couture

Old Business

New Business

Next Meeting: July 8, 2014

Plymouth County Emergency Preparedness Coalition

Full Coalition Agenda DATE June 10, 2014 1-3pm

Middleboro Town Hall, 10 Nickerson Ave. Middleboro MA

posted <http://www.mahb.org/profile/emergencyprep/EPCplymouth.html>

1. Approve previous minutes
2. Executive Board Announcements – Janice McCarthy
3. Budget Report - Marcia Benes, Elaine LaCoursiere
4. Statewide Advisory Committee Update – *Lisa Cullity*
5. Review and Approval of Principles of Operation
6. Approve Budget for BP3
7. DPH Review of Deliverables for BP3- Diane Brown-Couture
8. Old Business & New Business
9. Set date / discuss agenda for next meeting

Plymouth County Emergency Preparedness Coalition

6/2/2014						
Plymouth Coalition BP-2 7/1/13-6/30/14						
Line Item	Budget BP-2	May	To be paid on Credit Card-ordered	Total Expenses	Amount Left to Spend	% Left to Spend
Communications	15,000.00	0.00	0.00	0.00	15,000.00	100%
Equipment	6,579.56	99.99	3,625.47	6,529.26	50.30	1%
Contractors	159,000.00	12,230.82	0.00	146,769.57	12,230.43	8%
Training	5,069.30	0.00	0.00	5,069.30	0.00	0%
Host Agency	34,085.14	2,272.54	0.00	31,812.57	2,272.57	7%
Town of Middleboro	7,500.00	878.53	0.00	6,797.25	702.75	9%
Total BP-2 Budget	227,234.00	15,481.88	3,625.47	196,977.95	30,256.05	
Contractors		May		Total Expenses	Amount Left to Spend	
Anchor Group - Brian Gallant	53,000.00	4,076.94		48,923.01	4,076.99	
Jeanne Benincasa	53,000.00	4,076.94		48,923.28	4,076.72	
Sandra Landry	53,000.00	4,076.94		48,923.28	4,076.72	
Total Contractors	159,000.00	12,230.82		146,769.57	12,230.43	
Income Received Q1 7/29/13:	56,808.50					
Income Received Q2 9/23/13:	56,808.50					
Income Received Q3 1/14/14:	56,808.50					
Income Received Q4 4/14/14:	56,808.50					
Total Income Received	227,234.00					