

**MEETING NOTICE**  
**TOWN OF ANDOVER**

**Stamp**

**Town Clerk Date**

Board/Committee Name: Greater Lawrence Public Health Coalition

Date: Thursday, December 6, 2018

Time of Meeting: 2:00 pm - 3:30 pm

Location: 2nd Floor Conference Room, 36 Bartlet Street, Andover

Signature \_\_\_\_\_

**AGENDA**

- Review and approval of minutes from November 1, 2018 meeting (vote anticipated)
- MDPH/OPEM Update, Felicia Balbi
- MAPC Update, Elizabeth Robert/Dan Witts
- Planner Update, Michael Goldsbury
  - 1. Deliverables
- Coordinator Update, JoAnne Petro
  - 1. Budget Modification
  - 2. Principles of Operation, (vote anticipated)
  - 3. Phone Expenses
  - 4. 2019 Preparedness Summit, St. Louis
    - 1. Travel Policy
  - 5. MRC Expenses; Coordinator, Rental Space
- MRC Update, Joanne Belanger
- Other Business
  - 1. Meeting Schedule

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TOWN CLERK  
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TOWN OF WILMINGTON, MA

\*Next Meeting: Thursday, January 3, 2019 @ 2:00 p.m. in Andover, MA