

Chesterfield Municipal Vulnerability Preparedness Committee

Executive Committee

Meeting Notice

The Executive Committee will meet:

Date: Tuesday, January 23, 2024
Time: 6:00 pm
Location: Chesterfield Community Center
400 Main Road
Chesterfield, MA

Agenda - REVISED

Join Zoom Meeting

<https://us06web.zoom.us/j/85831326611?pwd=scwEEndKHvNBDQ1pTKbXGkS3mAQ8BR.1>

Meeting ID: 858 3132 6611

Passcode: 770351

1. Approve minutes of the January 20, 2024 Executive Committee meeting.
2. Discussion on the video training schedule facilitated by the PVPC. Originally scheduled February 15, can we do it sooner?
3. Discussion of the Part B Roadmap survey - Panaccione
4. Discussion on Liaison compensation or compensation in general.
5. Action grant activities status.
6. DLTA video update
7. Items unforeseen

Topics for Future Executive Committee Meetings **These items may be discussed as time permits.**

Exec Comm procedures:

- Jointly reviewing MA operational tools.
- Routine reporting on each separate grant at each meeting: key activities underway, short-term planned activities, key drivers of their work, tracking of deliverables, budget compliance.
- Tracking progress/deadlines thru shared graphic timeline?
- Inviting guests to our meetings when appropriate regarding current key activities and major planned activities.
- Liaison between our group and working groups. Single contact person for each of them?

MVP operations:

- Upload MVP docs onto town website
- Developing a set of expectations for working group products
- Define roles for each major group-Exec Comm, Liaison Group,
- Compose charge for each working group and support the development of a timeline that emphasizes grant deadlines.
- Forming the Liaison Committee and defining their role and p&p.

For further information contact: Larry Holmberg at 413-296-4247
These meetings are open to the public and subject to the Open Meeting Law.