<u>Chesterfield Municipal Vulnerability Preparedness Committee</u> <u>Executive Committee</u>

Meeting Notice

The Executive Committee will meet:

Date: Thursday, May 9, 2024

Time: 6:00 pm

Location: Chesterfield Community Center

400 Main Road Chesterfield, MA

Agenda

1. Approve minutes of the April 24, 2024 meeting.

- 2. Review of previous trainings and the takeaways from the trainings.
- 3. Development of the Engagement Plan.
- 4. Review requirements for the Social Resiliency Roadmap, Part B.
- 5. May 23rd event Tighe & Bond presentation, Part 1
- 6. DLTA video update.
- 7. Items unforeseen by the Chair
- 8. Next Meeting
- 9. Adjourn

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

Exec Comm procedures:

• 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.