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

Meeting Notice

The Executive Committee will meet:

Date: Wednesday, April 24, 2024

Time: 6:00 pm

Location: Chesterfield Community Center

400 Main Road Chesterfield, MA

Join Zoom Meeting

https://us06web.zoom.us/j/87375452931?pwd=rDGdaXvGn2ZqIXXvH5WFiwn9gEYJDT.1

Meeting ID: 873 7545 2931

Passcode: 118494

Agenda

1. Approve minutes of the following meetings:

March 14, 22, 30 April 3, 10, 17

- 2. What documentss to upload to website
- 3. Update on Action Grant community engagement
- 4. Update on Communications work group
- 5. Items unforeseen by the Chair
- 6. Next Meeting
- 7. Adjourn

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

Exec Comm procedures:

- Jointly reviewing MA operational tools.
- 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.

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