

TRI-EPIC

Meeting

Day Tuesday

Date Feb. 11, 2014

Time 8:30 AM

Location Harrington Hospital

Southbridge, MA

Type Regular

Contact Terri Gough

Phone 508-248-2276

Date of Filing Feb. 7, 2014

Agenda

- Introduction(s) and sign in:
- Introductions/Fire Exits:
- Secretary's Report:
- Minutes of January, 2014
- Treasurer's Report:
- · Old Business:
- Elections of new E-board members
- CERT Trailer
- HMEP Grant
- Antennae Project
- Scholarship
 - **New Business:**
- Annual Operating Costs
- Adjournment