# Tri-EPIC Regional P.O. Box 145 Charlton City, MA 01508

## Agenda

Tuesday, April 9, 2019 08:30 hours Harrington Hospital 100 South St. Southbridge

## Introduction(s) and sign in:

Introductions/Fire Exits

## **Secretary's Report:**

• Minutes February 12, 2019

## **Treasurer's Report:**

- John Hart Scholarship \$2582.06
- Website \$162.34
- Operational \$78.67
- CERT \$2514.26
- Donations \$173.00

### **Presentation**:

#### **Old Business:**

- John Hart scholarship
- CERT Grant
- HMEP Grant

#### **New Business:**

Adjourn: Next Meeting, June 11, 2019