

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

**Agenda**

June 11, 2019

08:30 hours

Harrington Hospital

100 South St. Southbridge

**Introduction(s) and sign in:**

- Introductions/Fire Exits

**Secretary's Report:**

- Minutes Jan 8, 2019
- Minutes April 9, 2019

**Treasurer's Report:**

- John Hart Scholarship – \$2582.06
- Website – \$132.34
- Operational – \$1578.67
- CERT - \$6014.26
- Donations – \$173.00

**Presentation:**

**Old Business:**

- John Hart scholarship
- CERT Class
- HMEP Grant

**New Business:**

**Adjourn:**

**Next Meeting, August 13, 2019**