

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

Agenda

December 10, 2019
08:30 hours
Harrington Hospital
100 South St. Southbridge

Introduction(s) and sign in:

- Introductions/Fire Exits

Secretary's Report:

- Minutes October 8, 2019

Treasurer's Report:

- John Hart Scholarship – \$2582.06
- Website – \$102.34
- Operational – \$1557.04
- CERT - \$2883.96
- Donations – \$173.00

Presentation:

Old Business:

- CERT Class
- Dudley Shields Mfg. TTX
- HMep Grant
- Spring Drill
- Elections

New Business:

- CMDART
- CERT Con-ED 2020
- Annual Posting

Adjourn:

Next Meeting, Feb 11, 2020