

**Emergency Preparedness Committee
October 2, 2006 1 p.m.
Memorial Conference Center
1700 McHenry Ave, Modesto (McHenry Village)**

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|---|---------------------|--------------------|
| 1. Welcome and Introductions | | 1:05 |
| 2. Approval of Minutes | | 1:10 |
| 3. System Saturation | | 1:15-1:30 |
| 4. By-Laws Report | Terry Nelson | 1:30 – 1:45 |
| 5. Stan, Cty comm. disease comm. | Terry Nelson | 1:45-2:00 |
| 6. State Drill | | 2:00 – 2:30 |
| 7. | | 2:30 – 2:45 |
| 8. HRSA Update | | 2:45 – 3:30 |
| a. Year 3 | | |
| b. Year 4 | Renee | |
| c. Pandemic Flu | Renee | |
| 7. Roundtable | | 3:30 – 4:00 |
| Disaster Conference and HICS Update | | |
| 8. Next Meeting: October 2, 2006 | | |