

**Emergency Preparedness Committee
February 6, 2006 1 p.m.
Memorial Conference Center
1700 McHenry Ave, Modesto (McHenry Village)**

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| 1. Welcome and Introductions | 1:05-1:10 |
| 2. Approval of Minutes | 1:10-1:20 |
| 3. Law Enforcement Project – Gina Leguria | 1:20-1:30 |
| 4. May 17, 18 Exercise (Renee Cartier) | 1:30-2:30 |
| 5. HRSA Update | 2:30-3:30 |
| a. Year 3 | |
| i. Communications Project Update (Professional Management Associates) | |
| ii. Surge Capacity Update (Health Analytics) | |
| iii. Training/Exercises Update (Interlude Enterprises) | |
| a. November Exercise Final After-Action Report | |
| b. Hospital PPE Training Assessment | |
| c. BDLS Course | |
| iv. Equipment Purchases | |
| b. Year 4 | |
| 6. Roundtable Reports: | 3:30-4:00 |
| Radios – received under funding. | |
| 7. Future Meeting Dates/Times: | |