

**Minutes of the FULL Plymouth County EP Coalition
Meeting Opened at 1 pm, Jan 10, 2012**

Attending: Jeanmarie Kent-Joyce, Tracy Mayo, Rick Reuss, Henny Walters, Elaine LaCoursiere, Amanda Stone, Karen Walega, Peter Falabella, Dale Barrows, Michelle Roberts, Jeri Batchelder, Lou D'Arpino, Janice McCarthy

A motion was made to approve the minutes for Nov 8, 2011 full coalition meeting by Dale Barrows. Tracy Mayo seconded; all in favor.

An Executive Committee Meeting was not held today due to a lack of a quorum.

Budget report- Elaine LaCoursiere

There have been no requests for training and equipment made since the last meeting was held. A line item transfer has been made into training from equipment for \$1000.00 to cover training expenses.

An Ipad presentation was held by Scott Leite.

A volunteer was asked to serve as the designee from the Coalition to the LSAC. No one stepped forward. Tracy Mayo requested to have further information as to what the position entails.

Janice McCarthy reported that the coalition could be facing a decrease in funding of up to 30% for the next contract year.

Tracy Mayo announced there will be an all day training session on Saturday, March 31 from 8 to 4 at the Duxbury Senior Center.

The next full coalition meeting date is scheduled for Feb. 14, 2012. Meeting adjourned at 2:20.

Submitted by Elaine LaCoursiere

Signed Copy on file