LEPC 5 Bi-Monthly MEETING
Monday, March 4, 2019
6:00 pm to 7:30 pm
Conference Room 2 on the basement level;
UVM Health Network a/k/a Central Vermont Medical Center
130 Fisher Rd, Berlin, VT  (802) 371-4100

Refreshments and beverages provided

1. Call to Order  (Katina Johnson)
2. Welcome and Introductions (Katina Johnson)
3. Adjustments to the Agenda (Katina Johnson)
4. Central Vermont Medical Center – Paige Loeven, Self-Management Program
   The website - https://www.cvmc.org/wellness-resources/healthier-living-workshops
5. VEM Update Report and Training Opportunities (VEM representative)
6. Consent Agenda items (Katina Johnson)
   a. Approve Meeting Minutes of November 5, 2018
   b. Barre City Treasurer Report
   c. CVRPC Treasurer Report
   d. Approve and Authorize Payments
7. Updates to After Action Report – Report out on status of actions to be completed
8. Organizational Committees and reports (Katina Johnson)
   b. Bylaw Committee (vote to accept 7/5/15 Bylaws)
   c. Webpage development
9. HazChem FY 19 Grant Applications
   a. Standard $4,000 application; 18 month period July 1, 2018 – December 31, 2019
   b. Additional Application $13,069; 18 month period July 1, 2018 – December 31, 2019
10. Other business to be brought before the committee
11. Public Comments and Receive guests (for non-agenda items) (Katina Johnson) – A period
    for general public comment on items not on the agenda
12. Next meeting May 6, 2019 (Katina Johnson)
13. Adjourn