Mary Delaney, President City of Gardner

Town of Andover

Thomas Watkins, Vice President

Co-Treasurers: David Gelineau, City of Beverly Sarah Stanton, City of Salem Co-Secretaries: Whitney Haskell, City of Salem Sandra Marquis, Alternatives

AGENDA FOR MAPPO MEETING Wednesday, January 15, 2014 The Shaws Center, Brockton, MA Hosted by: Michael Morris and Michael Bandis

11:00 am Registration 11:30 am Lunch 12:30 pm Welcome

Speaker: Neil Cohen, Office of the Inspector General

Topic: Avoiding Fraud, Waste and Abuse

1:30 pm Business Meeting

- 1) Welcome Mary Delaney
- 2) Introduction of New Members and Guests
- 3) Co-Secretary Report/Approval of Minutes Whitney Haskell/Sandra Marquis
 - a. Approval of Minutes from November 20th and December 18th meetings
- 4) Co-Treasurer Report David Gelineau/Sarah Stanton
- 5) Committee Reports:
 - a. Legislative Affairs Dan Doucette
 - b. Website Committee *Tom Watkins*
 - c. Speaker Committee Angela Allen
 - d. E0533 Working Group/OSD Sarah Stanton
 - e. Conference Committee Sheryl Levenson
- 6) Announcements:
 - a. Next meeting is February 12, 2014 at Kowloon in Saugus (2^{nd} Wednesday to avoid school vacation) hosted by Michele Wendell.
 - b. March 19th meeting will be at the Hilton Garden Inn in Burlington, hosted by Debra Harvey.
- 7) Old Business
- 8) New Business and Member's Agenda Items
 - a. Discussion of CommBuys presentation and MAPPO participation Maureen Doherty
 - b. MAPPO Representation at MMA Meeting *Tom Watkins*
 - c. MHEC Update