



**ACTON CONCORD REGIONAL EMERGENCY COMMUNICATIONS CENTER  
BOARD OF DIRECTORS MEETING  
FEBRUARY 28, 2023  
1:00 PM  
VIRTUAL MEETING**

**To Participate Remotely:**

**From a computer**, please click on the link below to join the public meeting

Webinar: <https://actonma.zoom.us/j/89654823483>

Or

**From a telephone**, dial (646) 876-9923 and enter Webinar ID: 896 5482 3483

**Agenda**

1. Approve Meeting Minutes
2. Project Status
  - Grant update (Grant Modification)
  - Working Group Meeting February 14, 2023
  - Quarterly Report
  - Year End Status Report Completed
3. Items in Progress
  - Transition Plan for Temporary Dispatch
  - Director Position Interviews
  - IT – (scope of services for consultant)
4. Action Items
  - Participating in Director Interview Process
  - Lease Agreement for RECC
  - Finalizing a Proposed Budget Plan
  - Developing Plan for RECC Design/Remodel
  - Budget Modification FY22-23
  - FY24 Development Grant
  - Budget Proposal
5. Plans for Next Period
  - Support the Director's Position Hiring
  - New Business
  - Develop a Plan with State 911 for Temporary Move
6. Date and Time of Next Meeting or Teleconference
  - March 7, 2023 at 10:00 AM (virtual)