



**ACTON CONCORD REGIONAL EMERGENCY COMMUNICATIONS CENTER**

**BOARD OF DIRECTORS MEETING - *Amended***

***APRIL 6, 2023***

***10:00 AM***

**ACTON MEMORIAL LIBRARY CONFERENCE**

**ROOM – 2<sup>ND</sup> FLOOR**

**486 MAIN STREET**

**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. Status Report on the Proposed 911 State Grant Modifications and Proposed FY24 Grant
3. Discuss Interviews and Assessments for Executive Director Candidates
  
4. Date and Time of Next Meeting or Teleconference
  - May 2, 2023 at 10:00 AM