



**ACTON CONCORD REGIONAL EMERGENCY COMMUNICATIONS CENTER
BOARD OF DIRECTORS MEETING
MAY 9, 2023
10:00 AM
ACTON MEMORIAL LIBRARY CONFERENCE
ROOM – 2ND 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. Project Status

- Status Report on the Proposed 911 State Grant Modifications and Proposed FY24 Grant
- Executive Director Position

3. Items in Progress

Waiting for Grant Modification to Continue to Support the RECC

4. Action Items

- Hiring a Director
- Obtaining Grant Modification to Continue to Support the RECC
- Finalizing a Proposed Budget Plan
- Developing Plan for RECC Design/Remodel

5. Plans for Next Period

- Support New Director's Position
- New Business
- Develop a Plan with State 911 for Temporary Move

6. Date and Time of Next Meeting or Teleconference

- June 6, 2023 at 10:00 AM