



**ACTON CONCORD REGIONAL EMERGENCY COMMUNICATIONS CENTER
BOARD OF DIRECTORS MEETING
JULY 18, 2023
ACTON MEMORIAL LIBRARY
TRUSTEES CONFERENCE ROOM
486 MAIN STREET
10:00 AM**

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. Project Status

- Status Report on the Proposed 911 State Grant Modifications and Proposed FY24 Grant
- Waiting for Direction from Board of Directors
- Meeting Update with State 911

2. Items in Progress

- Waiting for FY23 Grant Modification to Continue to Support the RECC
- Waiting for FY24 Grant Award Information

3. Action Items

- Waiting on Directions from the Board of Directors on Hiring a Director
- Waiting on Project Management Funding
- Finalizing a Proposed Budget Plan
- Developing Plan for RECC Design/Remodel

4. Plans for Next Period

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

5. Date and Time of Next Meeting or Teleconference

- TBD