



**ACTON CONCORD REGIONAL EMERGENCY COMMUNICATIONS CENTER  
BOARD OF DIRECTORS MEETING  
NOVEMBER 1, 2022  
10:00 AM  
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 Held October 18, 2022
  - Director's position evaluation and recommendation
3. Action Items
  - Finalizing a Proposed Budget Plan
  - Developing Plan for RECC Design/Remodel
4. Items in Progress
  - Furniture (Evans) Price Being Reworked
  - Console Equipment
  - Flooring-New Panel Inserts-Flooring Vendor
  - UPS
  - IT
  - Electrical
5. Plans for the Next Period
  - Budget Proposal
  - Support for Director's Position Hiring
  - New Business
6. Date and Time of Next Meeting or Teleconference
  - December 6, 2022 at 10:00 AM (virtual)