



**ACTON CONCORD REGIONAL EMERGENCY COMMUNICATIONS CENTER  
BOARD OF DIRECTORS MEETING**

**January 10, 2023**

**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 December 13, 2022
- Director's Position Interviews

3. Items in Progress

- UPS (plan being developed)
- IT (scope of services for consultant)
- Electrical (pricing complete)

4. Action Items

- Participating in Director Interviews
- Lease Agreement for RECC
- Finalizing a Proposed Budget Plan
- Developing Plan for RECC Design/Remodel
- Budget Modification FY22-23
- FY24 Development Grant

5. Plans for Next Period

- Budget Proposal
- 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

- February 7, 2023 at 10:00 AM (virtual)