

**ACTON CONCORD REGIONAL EMERGENCY COMMUNICATIONS CENTER
BOARD OF DIRECTORS MEETING
JULY 21, 2021
3:00PM
ACTON TOWN HALL ROOM 204
472 MAIN STREET, ACTON
(In person only)**

Agenda

1. Review Governance Agreement and elect officers
2. Review Grant Conditions and schedule
3. Discuss next steps for hiring project manager
4. Discuss next steps for hiring executive director
5. Review action items for next meeting
6. Schedule next meeting
7. Attend operations committee meeting.