

**ACTON CONCORD REGIONAL EMERGENCY COMMUNICATIONS CENTER
BOARD OF DIRECTORS MEETING
AUGUST 25, 2021
4:00PM**

**ACTON TOWN HALL ROOM 204
472 MAIN STREET, ACTON
(In person only)**

Agenda

1. Approve Meeting Minutes
2. Discuss Open Meeting Law as it Relates to Governance Agreement
3. Review and Approve Revised Grant Funding Allocations
4. Review and Approach RFP for Project Manager
5. Review and Approve Executive Director Job Description
6. Update on Discussions with Middlesex Retirement System
7. Review Action Items for Next Meeting
8. Schedule Next Meeting
9. Discuss ACRECC Web Site