

**ACTON CONCORD REGIONAL EMERGENCY COMMUNICATIONS CENTER  
BOARD OF DIRECTORS MEETING  
JUNE 7, 2022  
9:00 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
  - Working Group Meeting Held May 17
3. Action Items
  - ECC Director Job Description
4. Items in Progress
  - Define Other Budget Items: IT, etc.
  - Define RECC Responsibilities (essential and supplemental)
  - Define Dispatcher Responsibilities (essential and supplemental)
5. Plans for the Next Period
  - Provide Draft Items for Review/Approval at July Meeting
6. Date and Time of Next Meeting or Teleconference
  - July 5, 2022 at 9:00 AM