

**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)