

South Worcester County Communications Center

Board of Director's Meeting

Webster Town Hall

April 22, 2014

3:00-4:30 pm

Agenda

1. Meeting called to order
 - Pledge of Allegiance
2. APPROVAL OF MINUTES
3. OPM Report
 - a. Provide update on project/progress/budget/concerns/issues
 - b. Cash flow projections based on grant (DiLuzio)
 - c. Spreadsheet (outline construction schedule) (DiLuzio)
 - d. Update on grant for technology consultant
 - e. Update on existing grant/status on monetary
 - f. Update on tower status (May)
4. UPDATE FROM OPERATIONAL BOARD
 - a. Spreadsheet (outline training, occupancy, etc. schedule-OPM spreadsheet)
 - b. Update on Director & communication positions
 - i. Applicants/interviewing/hiring
 - ii. Seniority table for future current and future towns
 - c. Update on pending Grant
 - d. Update on equipment needed for Dudley PD building from American Alarm
 - e. Dudley \$25,000 unencumbered money-status
 - f. Confirm letters were received by the State for name change of center-Dudley needed to confirm. Bud to verify notification was received by State
 - g. Policies and Procedures (table till Mid-April)
 - h. Protocol and Procedural guidelines (table June)
 - i. Update on Cross Training
5. OLD BUSINESS
 - a. Discussion of Director job descriptions
 - b. Special Act for a Regional Center
6. NEW BUSINESS
 - a. SWCCC logo and tag line
7. OTHER BUSINESS UNKNOWN AT TIME OF POSTING
8. Executive Session-MGL Chapter 30
9. ADJOURNMENT