

South Worcester County Communications Center

Board of Director's Meeting

Webster Town Hall

May 8, 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
  - c. Spreadsheet (to be released by email)
  - d. Update on grant for technology consultant (to do/global review)
  - e. Update on existing grant/status on monetary
  - f. Update on tower status (May)
  - g. Update on Verizon lines to building
  - h. Dispatch equipment –delivery
  - i. Security of building-status on securing building/security
  - j. Status of bid for general furniture
4. UPDATE FROM OPERATIONAL BOARD
  - a. Vote on IT Equipment
  - b. Applicants/review recommendation by Op Board for new hire
  - c. Update on pending Grant
  - d. Status on amendment of existing Grant for Director hire 6/1
  - e. Update on equipment needed for Dudley PD building from American Alarm
  - f. Dudley \$25,000 unencumbered money-status
  - g. Policies and Procedures (table till Mid-April)
  - h. Protocol and Procedural guidelines (table June)
  - i. Update on Cross Training
5. OLD BUSINESS
  - a. Special Act for a Regional Center
  - b. SWCCC logo and tag line
6. NEW BUSINESS
7. OTHER BUSINESS UNKNOWN AT TIME OF POSTING
8. Executive Session-MGL Chapter 30
9. ADJOURNMENT