

**ACTON CONCORD REGIONAL EMERGENCY COMMUNICATIONS CENTER  
BOARD OF DIRECTORS MEETING - *Amended*  
APRIL 6, 2023  
10:00 AM  
ACTON MEMORIAL LIBRARY CONFERENCE  
ROOM – 2<sup>ND</sup> FLOOR  
486 MAIN STREET**

**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. Status Report on the Proposed 911 State Grant Modifications and Proposed FY24 Grant
3. Discuss Interviews and Assessments for Executive Director Candidates
4. Date and Time of Next Meeting or Teleconference
  - May 2, 2023 at 10:00 AM