

**ESSEX COUNTY REGIONAL COMMUNICATIONS CENTER  
EXECUTIVE ADVISORY BOARD**

**AGENDA**

**Place of Meeting:** Essex County Regional Emergency Communication Center  
18 Manning Avenue  
Middleton, MA 01949

**Date and Time:** June 19, 2015  
10:00 am

15 JUN 11 PM 2:26  
AMESBURY CITY CLERK

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1. Public Comment
2. Approval of Meeting Minutes
3. Discuss Potential General Assessment of Operations and Administration
4. Potential Future Options Relative to Governing Board Structure
  - Three boards meet jointly?
  - Revise MOU to have all disciplines represented on a single board?
5. Discuss Memo from Fire and Police Boards Regarding Allocation of State 911 Grant Funds
6. Discuss Potential for Community-specific Funding Requests to Come before FAB
7. Discussion to Consider the Director's Annual Report as Fulfilling the Annual Reporting Functions of the Various Advisory Boards
8. Items that could not be Reasonably Anticipated by the Chairman until After the Meeting Posting Deadline