

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

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15 JUL - 8 AM 9:43
AMESBURY CITY CLERK

AGENDA

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

Date and Time: July 31, 2015
10:00 am

1. Public Comment
2. Approval of Meeting Minutes
3. Potential Future Options Relative to Governing Board Structure
4. Use of 911 Grant Funds (FY16 Cherry Sheet-derived)
Contingent Upon Settling Grant Protocols in Each Community
5. Executive Director's General Report
6. Items that Could not be Reasonably Anticipated by the Chairman until After the Meeting Posting Deadline