

South Worcester County Communications Center

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Gregory Lynskey, Communications Center Director South Worcester County Communications Center Operations Board Meeting

Webster Police Community Room February 1, 2024

9:00 am

Agenda

- 1. Meeting called to order
- 2. Pledge of Allegiance
- 3. APPROVAL OF MINUTES
 - a. December 8, 2022 Regular Session
- 4. OLD BUSINESS
 - a. Update on staffing
 - b. Update on Radio System Project and FY2025 State 911 Development Grant
 - c. Update on Future of IMC
- 5. NEW BUSINESS
 - a. Calendar Year 2023 Year End Report
 - b. Review February 1, 2024 Board of Directors Agenda
- 6. ADJOURNMENT

Board of Directors:

Jonathan Ruda - Chairman Doug Willardson – Vice Chairman Randy Becker – Member John Marsi – Member

Operations Board:

Dean Kochanowski - Chairman Michael Shaw - Vice Chairman Steven Wojnar - Member Brian Hickey - Member Gary Milliard - Member