



**Southeastern Massachusetts Regional Emergency Communication Center**  
*50 West Street, Mansfield, MA 02048*

**SEMRECC Board of Directors Meeting**  
**Thursday, November 2, 2017**  
**4:00 PM**  
**Foxborough Town Hall, Gala Meeting Room**  
**40 South Street, Foxborough, MA**

**AGENDA**

1. 4:00 P.M.- Introductions and Open Meeting
2. 4:05 P.M.- Discussion with New Executive Director Regarding Priorities and Schedule
3. 4:30 P.M.- Meet with SEMRECC Treasurer David Leary to discuss logistics of establishing the finances and accounting for SEMRECC
4. 4:45 P.M.- Discussion of Virtual Dispatch Center and Pending Transitions
5. 5:00 P.M.- Discussion of Location for the new SEMRECC Facility
6. 5:15 P.M.- Setting of Next Meeting Date for the Board
7. 5:20 P.M.- Adjourn

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