

AGENDA

CRHSAC Inter-Operability Subcommittee Agenda

Tuesday, May 5, 2020
2:20 PM

Remote meeting only

(This meeting is held remotely pursuant to the provisions allowed by the Governor's Order Suspending Certain Provision of the Open Meeting Law General Law Chapter 30A Section 20 (<https://www.mass.gov/doc/open-meeting-law-order-march-12-2020/download>) on March 12, 2020 as a result of the COVID-19 Crisis)

Join Zoom Meeting

<https://zoom.us/j/119823818?pwd=NGRiQXRmTm1Nbjh0VnM1MFhibUp6Zz09>

Meeting ID: 119 823 818

Password: 671814

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1. **Call To Order:**
 - a) Roll Call
2. **Minutes of March 9, 2020 Meeting**
 - a) Vote to Accept Minutes
3. **Financial**
 - a) FFY2018 Budget Review
 - b) FFY2019 Budget Review
4. **Chair Report:** Jim Barclay
5. **Project Status/Old Business**

Completed Projects: None

Project Updates:

- a) PJ18-9.01-Fire District 8 High Band Repeater System Upgrade (FFY2018)

b) PJ19-10.01 WCSO MCU Radio Upgrades (FFY2019)

Old Business:

- a) Discussion: Formation of a Regional Information Center (RIC)
 - (a) Possible vote

New Business:

- (a) PJx.xx Worcester Aluma Tower Upgrade
 - (i) Possible vote

2. **New Business Unforeseen by the Chair**

3. **Next Meeting:** TBD

4. **Adjourn**

* This meeting is audio recorded

