

AGENDA

CRHSAC Inter-Operability Subcommittee Agenda

Monday, March 9, 2020

2:15 PM

CMEMSC

361 Holden Street
Holden, MA 01520

1. **Call To Order:**
 - a) Introductions
2. **Minutes of February 4, 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: None

New Business:

 - a) Discussion: Formation of a Regional Information Center (RIC)
 - (a) Possible vote
6. **New Business Unforeseen by the Chair**
7. **Next Meeting:** TBD
8. **Adjourn**

* This meeting is audio recorded