Mayor Brian Arrigo

City of Revere

**Chief Terence Delehanty** 

Police Chief Winthrop

**Austin Faison** 

Town Manager Winthrop

**Jay Mazzola** Town of Winthrop



Chief James Guido Police Chief Revere

**Chief Paul Flanagan**Fire Chief Winthrop

**Chief Christopher Bright**Fire Chief Revere

## Metro North Regional Emergency Communication Center Board of Directors Meeting Agenda

Date: September 23, 2019

**Time:** 1 p.m.

**Type of Meeting:** Board Meeting

**Location:** 1 Metcalf Square, Winthrop, MA. Joe Harvey Hearing Room.

- 1. Call Meeting to Order. Salute the Flag.
- 2. Roll Call
- 3 Executive Session: Anticipated executive session in accordance with G.L. c. 30A, Sec. 21(a)(1), to discuss the discipline or dismissal of, or complaints or charges against, a public officer, employee, staff member or individual.
- 4. Approval of Minutes from Last Board Meeting June 25, 2019
- 5. Correspondences
- 6. Director's Report
- 7. Treasurer's Report
- 8. New Business:
  - Training for Supervisors, Managers, and Dispatchers as it relates to the EEOC.
- 9. Old Business:
  - Changes to IMA regarding Board Members attendance, designees, and voting.