

Cumberland County

Regional Communications Center Board of Directors Meeting Agenda - Final

Tuesday, February 13, 2024

1:00 PM

Windham Public Safety Building, 375 Gray Rd, Windham, ME

Meeting in Person with option to join remotely. Contact 911director@cumberlandcounty.org for meeting link.

CALL TO ORDER

1. Roll Call

Approval of Meeting Minutes

2. <u>BRC 24-001</u> Approval of the previous meeting minutes the RCC Board of Directors

DIRECTORS BUSINESS

- 3. BRC 24-002 Proposed Bylaw Changes to Time of Day
- 4. Brandon Irwin Cumberland County Public Health Update
- 5. CCRCC Staffing Update
- 6. Workstation Console and Relocation Renovation Update
- 7. Cumberland County Radio Infrastructure Update
- 8. Million for Mobile and Portables Update
- 9. 2024 Chairperson Election
- 10. State CRISIS Policy and Training For Mental Health Calls Update
- 11. AED Registry Update

AGENCY UPDATES - Questions

NEXT MEETING: Tuesday May 14, 2024, 1300 - 1500 hrs

ADJOURNMENT