Massachusetts Communications Supervisors Association

Meeting Agenda for May 24, 2001

Blue Bonnet Restaurant, Northampton

(Meeting Time 0830)

(Please note that meeting is on a Thursday)

Open Meeting:

Attendance:

1. Secretary's Minutes
   a. Motion to accept, change or modify. ✓
2. Treasurer's Report
   a. Amount in Treasury.
   b. Update from Treasurer on tax exempt status.
   c. Update from Treasurer on bank fees.
3. Membership:
   a. Introduction of new members present. ✓
   b. Update on current group size. Currently have 24 plus member agencies. ✓
4. State Organization
   a. Will hold a meeting and presentation in Waltham on June 6, 2001. State Rep. Reinstein attending this meeting to talk about her legislative proposal of Dispatcher Standards. ✓
   b. Our Eastern Reps. Need to contact their counterparts.
5. Training
   a. Anything Scheduled?
6. Standards Committee
   a. Report from the Standards Committee on:
      Shift Supervisors
      Dispatch Center Manager
   b. Recommendations from SETB on how to develop "State Trainers".
7. Education & Training Committee

   Education & Training Committee: Butch Garrity, Dave Hansen & Janet Eicher.
   a. Report from Committee on list of available trainers. ✓
8. Other Business
9. Next Meeting:
   a. Date & Time
   b. Location

June 27th next mtg
Officers Association
Disp organization
mcoa.net