Massachusetts Communications Supervisors Association
Meeting Agenda for September 19, 2001
Bluebonnett Restaurant, Northampton, Mass.
(Meeting Time 1000)

Open Meeting:

1. Secretary's Minutes
   a. Approve Minutes of last meeting.

2. Treasurer's Report
   a. Amount in Treasury.
   b. Update on dues.
   c. Dispatch Academy student payments – have we received yet?

3. State Legislation
   a. Status of letter to State Rep. Kathi-Anne Reinstein.
   b. Set a meeting date for Training Legislation Research Committee (Members are Rita Burke, Leslie Carroll, George Fosque, Jim Lake)

4. SETB Status Update
   a. SETB Director Jaime Karp will speak on current legislation and the status of the SETB. What can we do to help?

5. Annual Meeting
   a. Mass. CSA Annual Meeting and Election of Officers to be on Wednesday, October 17, 2001, at the Royal Plaza Hotel, Marlboro, Mass.
   b. Annual Meeting Committee report from Steve Cote and Rita Burke.

6. Mass. CSA Website
   a. Our Web Site, www.ma911.org, is up and running.
   b. Where do we go from here?

7. Dispatch Academy
   a. Update on progress from Academy Coordinators Monna Wallace and Janet Eicher.

8. Other Business
   a. Disaster Planning in Communications Centers – do we want a seminar on this topic.
   b. Membership – who can be members and who can be a "voting" member.
   c. Any other business?

9. Next Meeting
   a. Date, time & location?