$6341 - 3000 out

Massachusetts Communications Supervisors Association

Meeting Agenda for January 16, 2002

Colonial Hotel

625 Betty Spring Road

Gardner, MA 01440

978-630-2500

(Meeting Time 1200)

Open Meeting:

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

2. Treasurer's Report
   a. Amount in Treasury.
   b. Academy Financial Report
   c. Update on dues – Should we follow up with those that have not paid?

3. Dispatch Academy
   a. Update from Monna Wallace on status of Academy in progress.

4. State Legislation
   a. Status of House Bills for 911 Funding from Peter Ostroskey.

1751 - This Session Legislation
Sn. Morrissey, Quincy
Rep Bosley, N Adams
Wireline

5. Emergency Preparedness in Dispatch
   a. Looking for volunteers to plan and run a day-long seminar on Emergency Preparedness. What to do if can't take calls and dispatch from the Comm. Center.

6. MCSA – Where do we go from here?
   a. Discussion on direction of the group. Goals, objectives and future plans.

Next Mtg.

7. Other Business
   a. Any other business?

1920 - Ways + Means
- Call -
Pub. Safety Bills
Wireless

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

We will send Letter of Support.

2/15/02 Mtg.
- 10-12 Grad - Noon Mtg.