

HAMPDEN COUNTY RECC
REGIONAL 911 EMERGENCY COMMUNICATION DISTRICT PLANNING COMMITTEE
SUBCOMMITTEE ON GOVERNANCE AND FINANCE

JULY 19, 2016
12:00 NOON
WILBRAHAM TOWN HALL
240 SPRINGFIELD ST. WILBRAHAM, MA 01106
DRAFT AGENDA

1. Introductions/Welcome Southwick
2. Approve/Modify Draft Agenda
3. Review/Amend/Approve Minutes of June 28, 2016 Meeting
4. Consideration of a draft Mission Statement for the DPC
5. Review of District Agreement Examples
6. Consideration of Subcommittee Structure
7. Finance Advisory Subcommittee Membership
8. Open discussion of any other components of District Agreement
9. Opportunity to Elaborate of FY 17 Budget Information
10. Staff Resource Contacts
11. Site Visits of District Board Meetings
12. New and Unanticipated Business
13. To Do List Prior to Next Meeting
14. Scheduling Next (Two) Meeting(s)
15. Adjournment

The Regional 911 Emergency Communication District Planning Committee (DPC) within Hampden County was formed pursuant to Chapter 6A, Sections 180-18V, M.G.L. by votes of the Boards of Selectmen for East Longmeadow, Hampden, Longmeadow, Ludlow, and Wilbraham. The Governance and Finance Subcommittee was created by the DPC.