

MILFORD AREA COMMUNICATION CENTER
BOARD OF GOVERNORS
Public Meeting via Zoom

Thursday, February 4, 2021
MEETING AGENDA

Location: MVFD via Zoom

Time: 9:00am

1. Call to Order:
2. Approval of minutes: Dec 14, 2020 & Jan 5, 2021
3. Old Business:
 - Milford Dispatch Warrant Article
 - Feedback from MV & Wilton BOS
 - Employee handbook / Policy work session
 - MACC Infrastructure update proposal
4. New Business:
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5. Updates from Director:
 - Microwave update
 - Review & sign check registers - January
6. Public Comments:
7. Items not on Agenda:
8. Non-Public:
9. Announcement:
 - Date and time of next Board Meeting: *TBD*