

**MILFORD AREA COMMUNICATION CENTER**  
**BOARD OF GOVERNORS**  
**Public Meeting via Zoom**

**Tuesday, January 5, 2021**  
**MEETING AGENDA**

**Location:** MVFD via Zoom

**Time:** 9:00am

1. Call to Order:
2. Approval of minutes: Nov 16, 2020 (emailed)
3. Old Business:
  - **Milford Dispatch**
  - **Employee handbook / Policy work session**
  - **Signatures**
4. New Business:
  - **3 Town Warrant Article**
5. Updates from Director:
  - **Microwave update**
  - **November & December check registers (tbd due to remote meeting)**
  - **LPD Contract – signed 12/16/2020**
6. Public Comments:
7. Items not on Agenda:
8. Non-Public:
9. Announcement:
  - **Date and time of next Board Meeting: *TBD***