

CCRCC Board of Directors Meeting

November 24, 2008 (1700)

Agenda:

- 1) Approval Minutes from October 6, 2008
- 2) Presentation to Helen "Cricket" Tupper
- 3) NENA / APCO second Fiber connection discussion (Handout) Fairpoint
- 4) 9-1-1 Outage Update (Red Button Removal) ESCB
- 5) PSAP reduction letter signed and sent (Copy)
- 6) METRO Audit report (perfect score)
- 7) Radio System Update
- 8) Raymond / Naples / Harrison meetings
- 9) P & P for Countywide Channels (Vote)
- 10) 2009 Budget process (BAC recommendation vs. County Managers recommendation)
- 11) Spillman Grant (IT)
- 12) Frye Island Quote (Vote)
- 13) 2-1-1 Follow Up (Vote)
- 14) Westbrook as CCRCC Backup and CCRCC as Westbrook Backup (Vote)
- 15) RCM vs. Horizon as CCRCC Contract (Discussion / Vote)
- 16) Standish / Spillman request
- 17) New Employee Update (Supervisor / Staff)
- 18) Employee of the Quarter award (Lori Murch)
- 19) Adjourn