



Franklin Regional Council of Governments

Executive Committee

Economic Development District Governing Board

AGENDA

Date & Time:	Thursday, May 13, 2021 at 5:00 p.m.
Locations:	Open meeting accessed remotely on Zoom by video, or by telephone
Meeting Link:	https://us02web.zoom.us/j/88572700212?pwd=VXYvV2tGN0RtMmFINDg2djRNOU50Zz09
Meeting I.D.:	885 7270 0212
Passcode:	156410
Phone-in #:	+1 929 205 6099 US <i>Meeting ID: 885 7270 0212 Passcode: 156410</i>
Facilitators:	Jay DiPucchio, Chair

EXECUTIVE COMMITTEE/EDD MEETING AGENDA:

1. Review and adopt 3.11.21 Executive Committee meeting minutes	Jay – 5 mins
2. Convene as EDD, Review Draft CEDS Annual Performance Report	Jessica A. – 10 mins
3. Discuss scope and cost of a regional COVID-19 After Action Report	Linda – 10 mins
3. Commonwealth of MA Interoperable Radio System (CoMIRS) update	Linda – 10 mins
4. Updates: Juneteenth, vaccination clinics, office return	Linda – 20 mins
8. Business not reasonably anticipated 48 hours in advance of meeting	