

CHARLES D. BAKER Governor

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DANIEL BENNETT Secretary

MEMORANDUM

TO:	Executive Office for Administration and Finance Regulations Division, Secretary of the Commonwealth
FROM:	Sarah Meyrick, Office of Grants and Research Executive Office of Public Safety and Security
DATE:	Tuesday, January 31, 2017
RE:	Notice of Open Meeting

NOTICE OF OPEN MEETING

Pursuant to the provisions of G.L. c. 30A and 940 CMR 29.00 et seq, the State Interoperability Executive Committee (SIEC) - Executive Management Committee (EMC) will hold a meeting on Monday, February 6, 2017 at 1pm. The meeting will be held in Rear Conference Room at the Massachusetts Emergency Management Agency (400 Worcester Road, Framingham, MA 01702).

Meeting Agenda:

- 1. Welcome/Introductions
- 2. Approval of Minutes
- 3. New Business
 - a. Review of Interoperable Communications Investment Proposals
- 4. **Reports**
 - a. SIEC Subcommittees
 - b. Regional Homeland Security Advisory Councils
 - c. State/Federal/Other Agencies
 - d. System Owners

Please contact Sarah Meyrick at 617-725-3326 or by email at <u>sarah.meyrick@state.ma.us</u> with any questions.