

Nashoba Valley Regional Dispatch Administrative Board Meeting

**Tuesday, August 15, 2017
9:00 a.m.**

**33 Andrews Parkway
Devens, MA**

Agenda

1. Approve minutes of prior meeting(s)
2. Update on Expenses and any Vendor issues at the NVRDD.
3. Discussion on Former Director's request re: vacation time.
4. Discuss Operation's Committee Memo and what if any actions have been taken. If no actions discuss plan of action.
5. Assign the review of Director Applications to two to three Board members and have them recommend up to three candidates to be interviewed by the whole board.
6. Set date for next meeting.
7. Adjourn

Please forward to your Town Clerks and have this posted for Harvard, Lancaster, Bolton, Berlin, Lunenburg, and Townsend

Kathryn O'Connor: Please post for Devens