Posted 8/16/2018-11:00AM-MK

**Nashoba Valley Regional Dispatch District**

**Administration Board Meeting**

**Wednesday, August 22, 2018, at 9:30 a.m.**

**33 Andrews Pkwy, Devens, MA 01434, USA**

**Agenda**

1. Call meeting to order.
2. Approve minutes of prior meeting(s).
3. Update from the Administration Board Chairman.
4. Update from Lancaster about MUNIS for NVRDD.
5. Confirm appointments to Finance Committee.
6. Discuss first finance committee meeting dates and location.
7. Discuss creation of MOU defining ownership of district-provided equipment.
8. Discuss filling NVRDD’s vacant deputy director position.
9. Executive Director’s update.
10. Operations Committee’s update.
11. Other business.
12. **Executive Session, MGL Chapter 30A, Reason #3 to discuss contract negotiations strategy with union personnel.**
13. Adjourn.

Note: NVRDD has posted the meeting and agenda on its public meeting calendar on the NVRDD web site: <http://www.nvrecc.us/>. Town clerks and MDFA have the option to post locally: Berlin, Bolton, Devens, Harvard, Lancaster, Lunenburg, and Townsend