Nashoba Valley Regional Dispatch District Administration Board Meeting

Wednesday, February 26, 2020 at 9:30 a.m. 33 Andrews Pkwy, Devens, MA 01434, USA

Agenda

- 1. Call meeting to order
- 2. Discuss changes to District Agreement language requested by Operations Committee (9:30)
- 3. Operations Committee update (10:00)
- 4. Budget Update (10:15)
 - a. Remaining FY19 retro figures
 - b. FY20 budget and retro figures non-union staff
 - c. FY21 proposed budget
- 5. Executive Director's update (10:30)
- 6. Confirm schedule of upcoming meetings (10:40)
- 7. Approve minutes of prior meeting(s) (10:45)
- 8. Adjourn.

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