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**Nashoba Valley Regional Dispatch District**

**Administration Board Meeting**

**Wednesday, September 19, 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. Scheduling of initial Finance Committee meeting.
6. Executive Director’s update.
7. Operations Committee’s update.
8. Other business.
9. **Executive Session pursuant to MGL c. 30A, Section 21 (a) 3 to discuss contract negotiations strategy with union personnel.**
10. Executive Session pursuant to MGL c. 30A, Section 21 (a) 2 to discuss strategy with respect to contract negotiations with non-union personnel.
11. 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