

**Nashoba Valley Regional Dispatch District
Administration Board Meeting**

**Monday, November 30th, 2023
10:30 AM**

Join Virtual Meeting:

<https://us06web.zoom.us/j/87618281594?pwd=i90YcvutRftqW0BOUO3VlyhB1SKCXp.1>

Meeting ID: 876 1828 1594

Passcode: 189984

- I. Call the Meeting to Order
- II. Approval of Minutes from 10/19/23 and 11/06/23 Meetings
- III. Finance Committee Updates
 1. Recommendation for Boxborough – Full Membership
 2. Representation from Lunenburg and Devens
- IV. Operations Committee Updates
 1. Recommendation for Boxborough – Full Membership
 2. Operations Committee Reorganization
- V. Executive Director Updates
 - a. FY25 Budget
- VI. Adding Towns to NVRDD
 - a. Boxborough Full-Membership Vote
- VII. Executive Director Evaluation/Salary Adjustment Process
- VIII. Vote to enter into Executive Session pursuant to MGL c. 30A, Section 21 (a) to discuss negotiation strategy with the Dispatch Union.
- IX. Adjourn