



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

**Thursday July 18, 2024  
2:30 PM**

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Join Virtual Meeting:

<https://us06web.zoom.us/j/82690155244?pwd=UhFDWJYIEEVtvaahHp2zZtSFsry7m6.1>

Meeting ID: 826 9015 5244  
Passcode: 898472

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- I. Call the Meeting to Order
- II. Approval of Minutes from 06/20/2024 Meeting
- III. Executive Director Updates
- IV. Budget Update
  - FY23 Audit
  - FY24 Closeout
  - FY25 Update
- V. Capital Update
  - Capital Worksheet
  - FY25 Development Grant Projects
- VI. Policies:
  - a. 106. Professional Conduct
  - b. 110. Employee Performance
  - c. 110A. Performance Evaluation Guide
  - d. 110B. Performance Evaluation Form
- VII. Executive Director FY25 Evaluation and Salary Adjustment
- VIII. Vote to enter into Executive Session pursuant to MGL c. 30A, Section 21 (a) to discuss negotiation strategy with Executive Director.
- IX. Adjourn