



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

**Tuesday September 17, 2024  
1:00 PM**

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Join Virtual Meeting:

<https://us06web.zoom.us/j/85019895946?pwd=eVFY0n5XvNHpteWrFW6hdUbVwizGMI.1>

Meeting ID: 850 1989 5946  
Passcode: ADMIN

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- I. Call the Meeting to Order
- II. Approval of Meeting Minutes: 07/18/2024 Meeting
- III. Executive Director Updates
- IV. Operating Budget Update
- V. Capital Budget Update
- VI. Policies:
  - a. 108. Liability Protection Program
- 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