

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

**Wednesday September 8, 2021 at 1:00 p.m.
Join Zoom Meeting**

Agenda

- 1. Call meeting to order**
- 2. Approve minutes of prior meeting(s) February 1, 2021**
- 3. Chairman Updates** – Operational study
- 4. Interim Executive Director's update**
- 5. FY22 Budget** - We asked that Budget Updates be a standing item on our future agendas with up-to-date budget activity reports made available for each meeting.
- 6. Executive Director Job Description discussion** – It's still unclear whether current year account deficits exist so the Admin Board would like "salary commensurate with experience" listed on the Executive Director job advertisement rather than a dollar amount.
- 7. Lease Agreement with MDFA** – requested copy of executed lease from MDFA 8-17-2021 st
- 8. Schedule Next Meeting**
- 9. Executive Session pursuant to MGL c. 30A, Section 21 (a) to discuss strategy with the Dispatch Union**
- 10. Adjourn**

Topic: NVRDD Admin Board Meeting

Time: Wednesday September 8, 2021 1:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82403913000?pwd=YIN4NnRva3hObDZzS2VEWnNDVE1oQT09>

Meeting ID: 824 0391 3000

Passcode: 952814

One tap mobile

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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