

DRAFT

**WESTERN MASSACHUSETTS EMERGENCY COMMUNICATION DISTRICT BOARD OF DIRECTORS**

JANUARY 9, 2019 11:00 AM

CHICOPEE POLICE DEPARTMENT HEADQUARTERS  
110 CHURCH ST., CHICOPEE MASSACHUSETTS 01020

**DRAFT AGENDA**

1. Introductions
2. Approve and or Modify Draft Agenda
3. Review and Approve Minutes of Past Board meetings
4. Discuss Technology Consultant Report
5. Review and Authorize Equipment Purchases
6. Review Progress of Operations Committee
  - a. Review Quarterly Report
7. Schedule Next Meeting
8. Executive Session: discuss strategy for negotiations with non-union personnel (executive director)
9. Adjournment

TOWN OF LONGMEADOW  
2019 JAN - 7 A 8:35  
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Agenda subject to change by Chair