

DRAFT

**WESTCOMM
BOARD OF DIRECTORS MEETING**

JUNE 20, 2019 11:00AM
CHICOPEE PUBLIC SAFETY TRAINING ROOM
110 CHURCH ST, CHICOPEE MASSACHUSETTS 01020

DRAFT AGENDA

1. Introductions
2. Approve and or Modify Draft Agenda
3. Review and Approve Minutes from June 7, 2019 Board meeting
4. Overall status update from Executive Director
5. Discuss options for Spectrum
6. Discuss need for IT Consultant
7. Schedule date and time for interviews
8. HR Issues
9. Timeline for transition
10. New Business
11. Schedule next meeting
12. Adjournment

Agenda subject to change by Chair

RECEIVED
2019 JUN 18 A 8:34
TOWN OF LONGMEADOW