

DRAFT

**WESTCOMM
BOARD OF DIRECTORS MEETING**

JUNE 27, 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 20, 2019 Board meeting
4. Update on Spectrum
5. Discuss radio consultant contract
6. Cash flow assessment
7. Transition report
8. HR Issues
 - a. Retiree health
 - b. Updates for personnel manual
9. New Business
10. Schedule next meeting
11. Adjournment

Agenda subject to change by Chair

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