

DRAFT

**WESTCOMM
BOARD OF DIRECTORS MEETING**

JULY 10, 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 26, 2019 Board meeting
4. Status of Spectrum
5. Cash flow assessment
6. Transition report
7. Status of background checks and offers of employment
8. Schedule next round of interviews
9. HR Issues
10. New Business
11. Schedule next meeting
12. Adjournment

Agenda subject to change by Chair

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