

DRAFT

**WESTCOMM  
BOARD OF DIRECTORS MEETING**

JULY 17, 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 July 10, 2019 Board meeting
4. Cash flow assessment review
5. Transition report – timeline review
6. Status of background checks and offers of employment
7. Discuss hiring part time administrative assistant
8. Schedule Operations meeting to review FY20 WESTCOMM budget
9. Status of legal advisor for WESTCOMM
10. New Business
11. Schedule next meeting
12. Adjournment

Agenda subject to change by Chair

TOWN OF LONGMEADOW

2019 JUL 15 A 8:59

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