

NVAC EBoard Meeting

<u>AGENDA</u>

The Executive Board of the Newtown Volunteer Ambulance Corps will hold a meeting on **Sunday, July 30, 2023 at 1900** at 6 Washington Square, Newtown, CT.

Call to Order

Acceptance of Minutes from meeting held on June 30, 2023

New Business:

- 1. Incentive plan update
- 2. Staffing plan update
- 3. Chief's update on third party staffing companies
- 4. Review members for voting/office eligibility
- 5. Budget review
- 6. Scheduling of EBoard meetings for the remainder of this administration

Executive Session

Adjournment

Guy Serra, Assistant Chief NVAC

July 27, 2023