

NVAC EBoard Meeting

AGENDA

The Executive Board of the Newtown Volunteer Ambulance Corps will hold a meeting on **Wednesday, October 25, 2023 at 9:00 am** at 6 Washington Square, Newtown, CT. All Corps members are invited to attend.

Call to Order

Old Business:

1. None

New Business:

- 1. Review of Chief's Report to the Trustees on October 10, 2023
- 2. Review of October 18th Business Meeting
- 3. Concerns on election eligibility
- 4. Update on rollout of new radios
- 5. Status of lapsed members
- 6. Status of applications for new membership (especially from those <18 years old)
- 7. Incentive plans for members
- 8. Proposed change for active membership
- 9. Proposed change for appointment to committee chair positions

Executive Session:

1. Review of year-end member recognition

Adjournment

Guy Serra, Assistant Chief NVAC

October 24, 2023