VETERANS SERVICES
METROWEST DISTRICT

NOTICE OF MEETING

The Board of Directors of the MetroWest Veterans' Services District will hold a meeting at 9:00 a.m. on Monday, April 25, 2016 in the conference room at 1750 Washington St, Holliston, MA.

The agenda for the meeting is as follows:

1. Call to order

2. Review / Approve Previous Meeting Minutes
   - December 21, 2015
   - January 25, 2016
   - February 22, 2016

3. Discuss / Approve MOA on District Employee Benefits with Town of Holliston (District Treasurer)

4. Transfer $4,500.00 from Previous Years account for FY16 salary increases and additional hours (Agent) worked due to the Directors medical leave.
   505000 (Director): $1,000.00 505083 (Agent): $3,500.00

5. Review Milestones and timelines

6. Reschedule the next Board Meeting from June 13 to June 20 (MVSOA Training)

7. Change in Ashland's Office hours: Friday's / 8:30 am to11:00 am / Ashland Community Center

8. Pending Items:
   a. Budget Audit

9. Open forum / items of interest: Processing of financial assistance "A to Z"

10. Adjourn

The listed matters are those reasonably anticipated by the Chair to be discussed at the meeting. Not all items may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.