

NOTICE OF MEETING

The Board of Directors of the MetroWest Veterans' Services District will hold a meeting at 9:00 a.m. on Monday, January 25, 2015 in the conference room at 1750 Washington St, Holliston, MA.

The agenda for the meeting is as follows:

1. Call to order
2. Appoint Chairman (to August 2016)
3. Appoint Secretary (to August 2016)
4. Membership Request: (join the district)
 Town of Millis
 Mr. Aspinwall, Millis Town Administrator
5. Review / Approve Previous Meeting Minutes
 - June 8, 2015 (Executive Session)
6. Old Business:
 - a. FY15 Directors Performance Review
 - b. Job Classification Plan – Veterans Agent
7. New business:
 - a. FY2017 Operating Budget
 - b. Directors Goals and Objectives – FY16 Mid-Year update
 - c. Review updated District By-Laws
8. Pending Items:
 - a. Milestones and timelines
 - b. Conference Room (1750 Washington St)
9. 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.