

NOTICE OF MEETING

The Board of Directors of the MetroWest Veterans' Services District will hold a meeting at 9:00 a.m. on Monday, December 7th, 2020 via Zoom Conference:

Join Zoom Meeting

<https://us02web.zoom.us/j/89246035506?pwd=dFp3QUZ6VzRuL1Z6UXRtY3VELzBOdz09>

Meeting ID: 892 4603 5506

The agenda for the meeting is as follows:

1. Call to order
2. Public comments, opinions or questions – Residents are invited to share ideas, opinions or ask questions regarding veteran services.
3. Review / Approve Previous Meeting Minutes
 - September 14, 2020
4. Negotiate Director's salary update per Director's contract.
5. Discuss hiring process options for the Administrative Support Specialist position.
6. Activities / Staffing Updates
 - a. Veterans' Day
 - b. VA claims file management
 - c. Training/Policy updates in process
 - d. Veterans' Agent training milestones
 - e. Virtual Outreach
 - f. Outreach ideas
 - g. January annual re-certification
7. Director's Update
 - a. Snapshot report – Chapter 115/VA claims
 - b. MetroWest Veterans' Services District Emergency Fund Tracking Update
 - c. FY2022 budget information
8. 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.