

## **NOTICE OF MEETING**

---

The Board of Directors of the MetroWest Veterans' Services District will hold a meeting at 9:00 a.m. on Monday, February 24<sup>th</sup>, 2020 in the conference room at 1750 Washington St, Holliston, MA.

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
  - December 16, 2019
4. FY2021 Budget Review
5. District Agreement Among Towns - renewal
6. Activities / Staffing Updates
  - a. January Recertification
  - b. Full Time Administrative Support Specialist
  - c. Part Time Agent
7. Director's Update
  - a. FY2020 3<sup>rd</sup> Quarter Snapshot report
  - b. MetroWest Veterans' Services District Emergency Fund Update
  - c. Administrative Activities Update – District building lease
  - d. Legislative Luncheon & MVSOA meeting
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.