

# MEMO

To: GATRA Advisory Board Members and/or Designees  
From: Mayor Donald Cleary, Chairman  
Date: December 13, 2019  
Subject: GATRA Advisory Board Meeting, December 18, 2019, 2:00 p.m.  
Location: Wheaton College, Mary Lyon Hall – Holman Room, Norton, MA

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## AGENDA

1. Introductions
2. Approval of November 6, 2019 Minutes
3. GATRA Status of Capital Projects & Service Update
4. Election of Officers
5. Executive Compensation Committee Recommendations – GATRA Administrator
6. Executive Compensation Committee – Staff Wage Adjustments
7. FY2020 Budget Revision 2
8. SRPEDD Program Update
9. Other Business

To: All GATRA Advisory Board Members and Designees.  
From: Francis Gay  
Date: December 13, 2019  
Subject: GATRA Advisory Board Meeting, December 18, 2019

This is to confirm the next meeting of the

**GATRA Advisory Board**

**on December 18, 2019 at 2:00 p.m.**

**At Wheaton College, Mary Lyon Hall – Holman Room, Norton, MA**

If you have not already replied please reply as soon as possible. Contact Nancy Foley at [nfoley@gatra.org](mailto:nfoley@gatra.org) or 774-226-1250

Please let us know as soon as possible, if your availability for this meeting changes. Your attendance is very important. A quorum is needed in order for this meeting to take place.

Attached are the Agenda and directions.