

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 22, 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
3. Old Business:
 - a. Job Classification Plan – Veterans Agent
 - b. FY2017 Operating Budget
 - c. Directors Goals and Objectives – FY16 Mid-Year update
 - d. Review updated District By-Laws
 - e. Membership Request: Town of Millis
4. New business:
 - a. Discuss Salary / Cost of Living Increase for the Director for FY2017
 - b. Discuss Salary Increase of the Agent
 - c. Discuss Salary / Cost of Living Increase for the Agent for FY2017
5. Pending Items:
 - a. Milestones and timelines
 - b. FY15 Directors Performance Review
6. 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.