

NOTICE OF MEETING

The Board of Directors of the MetroWest Veterans' Services District will hold a meeting at 9:00 a.m. on Monday, October 19, 2015 in the conference room at 1750 Washington St, Holliston, MA.

The agenda for the meeting is as follows:

A tour of the new District Offices and building will be conducted at 8:45 a.m.

1. Call to order
2. Review / Approve Previous Meeting Minutes
 - June 8, 2015 (Executive Session)
 - August 17, 2015
3. District Update
4. Discuss and vote on amending the District By-Laws to add the term length of the Board Chairman and other Board duties.
5. Pending Items:
 - a. Milestones and timelines
 - b. Close out FY15 Directors Performance Review
6. New business:
 - a. Review Updated Veterans Agent Position Description
 - b. Directors recommendation for the Job Classification Plan
 - c. Office equipment/furniture
7. Adjourn

Updated October 12, 2015

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.