

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 21, 2015 in the conference room at 1750 Washington St, Holliston, MA.

The agenda for the meeting is as follows:

1. Call to order
2. Introduction of Special Guests
3. Board discussion with Secretary of Veterans Services, Francisco Urena on strategic and cost effective ways to conduct outreach to our returning OEF/OIF Veterans from the recent conflicts
4. Board discussion on the potential of accessing the Baker-Polito Administrations' Community Compact Program for innovative Veterans Programs with the Secretary
5. Review / Approve Previous Meeting Minutes
 - June 8, 2015 (Executive Session)
 - October 19, 2015
6. District Update
7. Pending Items:
 - a. Milestones and timelines
 - b. FY15 Directors Performance Review
 - c. Job Classification Plan – Veterans Agent
8. New business:
 - a. FY2017 Operating Budget
 - b. Directors Goals and Objectives – FY16 Mid-Year update
 - c. Appoint interim Chairman
 - d. Appoint interim Secretary
 - e. Review updated District By-Laws
 - f. Conference Room (1750 Washington St)

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.