

**EASTERN ESSEX DISTRICT
DEPARTMENT OF VETERANS' SERVICES
TOWN HALL 25 GREEN STREET, IPSWICH, MA 01938**

Karen Tyler
District Director

Kathy Collins
Assistant to Director

MEETING NOTICE

Pursuant to MGL Chapter 30A, § 18-25

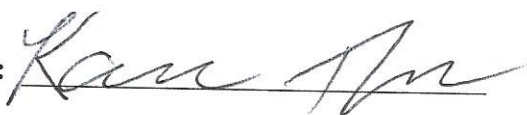
**All meeting notices and agenda must be filed and time stamped in the Town Clerk's Office
and posted at least 48 hours prior to the meeting (excluding Saturdays, Sundays and Holidays)**

Committee or Governing Body: Eastern Essex District Veteran's Board of Directors

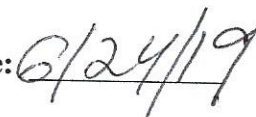
Meeting Location: Veterans Services Office- Ipswich Town Hall

Day, Date, and Time of Meeting: Wednesday June 26, 2019 at 6:30 pm

Signature:



Date:



AGENDA (Revised)

Please list below the topics of the chair reasonable anticipates will be discussed at the meeting.

1. Financials
2. Review and sign Director Contract
3. Anticipated executive session in accordance with G.L. c. 30A, §21(a)(2), to conduct strategy sessions in preparation for negotiations with nonunion personnel (Veterans Director).
4. Anticipated executive session in accordance with G.L. c. 30A, §21(a)(2), to conduct contract negotiations with nonunion personnel (Veterans Director).
5. Discuss Director's Review
 - a. Director Comments
6. Amend By-Laws regarding Board of Director alternate
7. Discuss Assistant Role