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2019 JAN 14 POPPARTIMENT OF VETERANS' SERVICES TOWN HALL 25 GREEN STREET, IPSWICH, MA 01938

Karen F. Tyler District Director Kathy Collins Veterans Service Officer

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 January 16, 2019 at 6:30 pm

Signature: Kon In

Date: ///

AGENDA

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

- 1. Financials
- 2. VSO Update
- 3. Sign District Director Contract
- 4. Reorganization of the Board
- 5. Discuss payment of KP Law Invoice
- 6. Goals and Expectations
- 7. Sign By-Laws
- 8. Sign Personnel Policy Book
- 9. Set Budget Meeting