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2019 JUN 25 AM 7:58  
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

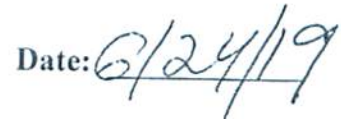
**Meeting Location:** Veterans Services Office- Ipswich Town Hall

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

Signature:



Date:



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### 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