



THE COMMONWEALTH OF MASSACHUSETTS
EXECUTIVE OFFICE OF VETERANS SERVICES
Massachusetts Veterans Home at Chelsea
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MAURA T. HEALEY
GOVERNOR

JON SANTIAGO, MD, MPH
SECRETARY, EOVS

KIMBERLEY DRISCOLL
LIEUTENANT GOVERNOR

CHRISTINE BALDINI
EXECUTIVE DIRECTOR

**BOARD OF TRUSTEES
1:00 p.m. – SEPTEMBER 17, 2024
TRUSTEES' CONFERENCE ROOM
CLC BUILDING, FIRST FLOOR
AGENDA**

Tab

Contents

- Call to Order
- 1. Approval of Minutes,
Board of Trustees – April 30, 2024
- 2. Executive Director's Report
- 3. Financial Reports
Donation Fund – April, May, June, and July 2024
Legacy Fund – April, May, June, and July 2024
- 4. Special Funding Requests
- 5. Other Business
- Adjournment – Next Meeting Date:

If you wish to attend the Microsoft Teams meeting via phone call, please call 857-327-9245, and use Phone Conference ID 454 154 190. Thank you.