Soldiers’ Home in Holyoke
**BOARD OF TRUSTEES MEETING**

**Location:**
110 Cherry Street, Holyoke, Massachusetts 01040
Conference Room A

**Date and Time:**Tuesday, March 12, 2019
4:00 p.m. – 6:00 p.m.

**Agenda:**

* Open Meeting
* Pledge of Allegiance
* Public Comment (3 minutes per person)
* Accept minutes of the Tuesday, January 10, 2019 and the Tuesday, February 19, 2019 Board of Trustees Meetings (VOTE)
* Briefing by Medical Director (VOTE)
* Financial Update
* Superintendent’s Report (VOTE)
* Old Business
	+ Stand up desks
	+ VA Survey Results
* New Business
	+ Discuss changing start time of meeting
	+ Discuss open meeting law and how Board receives agenda and handouts
* Adjournment