

**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