

GAR BOARD OF TRUSTEES
Meeting Agenda
Tuesday, December 13, 2016 @ 5:30 PM
Meeting in Conference Room
50 Skyline Drive, Worcester, MA 01605

1. Call to Order
2. Approval of minutes from November 15, 2016 meeting.
3. Items of business:
 - a. Update regarding the communications between the Board and the city manager to have an item placed on the city council agenda to vote on the long term ownership of the Board's property.
 - b. Update from Board Trustee Hixon on the disposition of the books stored in the Auditorium.
 - c. Open discussion and vote on the ownership of the Charter for the Sons of Union Veterans Civil War Willie Grout Camp 25.
 - d. Member's manual update (ongoing project).
4. New business to come before the Board.
 - a. Any new business to come before the Board.
5. Set date and time for next meeting
6. Vote to adjourn.

Please note: there will be a small Holiday get together following the meeting for Board members and their families.

Please call 508-799-1190 and let Pat know if you'll not be attending.
Thank you.