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FAX HEADER SHEET

TO:	Clerk's Office
FROM:	Annie Massicotte - Business Office Manager
DATE:	April 21, 2015 (3:35pm)
PURPOS	SE: X ACTION REQUIRED: X INFORMATIONAL
Per the	Massachusetts Open Meeting Law, please post the following:

The next meeting of the Executive Committee is scheduled for:

April 24th, 2015

8:30 am

First Citizens' Federal Credit Union

Administrative Offices – 3rd Floor Conference Room

200 Mill Road, Fairhaven, MA 02719

508-979-4717

Number of Pages: 2

A non-profit corporation serving

Acushnet - Dartmouth - Fairhaven - Freetown - Lakeville - Marion - Mattapoisett - New Bedford - Rochester - Wareham



Executive Committee Meeting
Friday, April 24, 2015
First Citizens' Federal C.U. Administrative Offices

3rd Floor Conference Room
200 Mill Road, Fairhaven, MA

8:30 A.M.

<u>Agenda</u>

- 1. Greeting/Call to Order/Announcements
- 2. Consent Agenda VOTE
 - Executive Committee 3/6/15 meeting minutes
 - Treasurer's Report through 3/31/15
- 3. Finance Report
- 4. Executive Director Report G. Hempe
- 5. WIB Operations Report J. Oliveira
- 6. NDS Operations Report B. Francis
- 7. Career Center Operator Extension
 - Charter Review Update
 - NDS Request to extend Charter VOTE
- 8. Committee Reports
 - Business Development Report
 - Youth Council Report
 - Monitoring Report
- 9. Other Business
- 10. Adjourn

Next Meeting Date:

Friday
TBD

8:30
AM

Executive Committee, First Citizens' Federal Credit Union
Administrative Offices, 3rd Floor Conference Room, 200 Mill Road,
Fairhaven, MA

JARTHOUTH TOWN CLERK