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To: GATRA Advisory Board - Executive Compensation Committee

Date: November 14, 2019

From: Francis J. Gay, Administrator

Subject: GATRA Advisory Board – Executive Compensation Committee Meeting

Beginning November 21, 2019 12:30 p.m. – 3:30 p.m. and
Continuing, November 22, 2019 12:30 p.m. – 3:30 p.m.

Location: GATRA 1st Floor Conference Room, 10 Oak Street, Taunton, MA 02780

AGENDA

- 1 Introductions
- 2 Update on schedule of events for the meeting on Thursday 21st and Friday 22nd
- 3 Vote to go into Executive Session for the purpose of initial job screening
- 4 No other business