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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 1<sup>st</sup> Floor Conference Room, 10 Oak Street, Taunton, MA 02780

#### AGENDA

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