



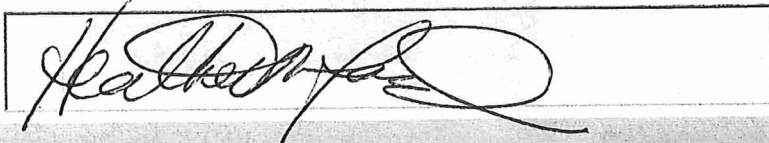
MEETING NOTICE TOWN OF HAMILTON

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HAMILTON, MA
2024 AUG 16 AM 8:29

Pursuant to MGL Chapter 30A, § 18-25

All meeting notices and agenda must be filed and time-stamped in the Town Clerk's Office and posted at least 48 hours prior to the meeting (excluding Saturdays, Sundays, and Holidays)

If posting is close to the 48 hour requirement, it MUST be posted by 2:00 pm on Mondays-Thursdays and by 11:00 a.m. on Fridays
~ Email to townclerk@hamiltonma.gov ~

Committee or Governing Body	The Hamilton Foundation		
Meeting Location	Meeting Room	COA	Address 299 Bay Road Hamilton MA 01982
Day, Date, and Time of Meeting	Day	Monday	Date September 30, 2024 Time 6 <input type="checkbox"/> am <input checked="" type="checkbox"/> pm
Signature of Chairman or Authorized Person			Date 8/15/24

AGENDA

Per Open Meeting Law, please list all topics that the Chair reasonably anticipates will be discussed at the meeting

1. Approve July 9th, 2024 minutes.
2. Review page 2 of the water bill insert (Martha to get us final version of Page 1)
3. Coordinator position - should we keep it at one or expand to two? Review By-laws
4. THF Mission (review misstion statement):
 - *Should we continue to give a scholarship - 1 or 2 to a HS student?.
 - *Donate to Acord (who has its own local structure) or other groups
5. Designate Coordinator approval status to a Board Member until we get a Coordinator.
6. Create/develop/revise process for coordinator role, new forms, best way to process request
7. Website - someone to take charge and figure out how to get it done (add EIN number, QR code)
8. Final version of the water bill insert (Martha to bring final copies).
9. Public outreach ideas (SB meeting, FB (Bobby Gates), schools, Acord, Community House, COA)
10. Auxillary Members strategy
12. Gift cards
13. Other resources - website or postcard?
14. Little Free Pantry
15. THF structure (Pres, Sec)
16. Other topics germane to The Hamilton Foundation mission