

BOARD OF DIRECTORS MEETING

Tuesday, December 13, 4:30 P.M.
201 Crescent Avenue, Chelsea
Board of Directors Room

Google Meet joining info

Video call link:

Board Meetings are held in person and also may be joined via Google Meet

AGENDA

- I. Roll Call
- II. Review and Approve November 8, 2022 General minutes
- III. Finance and Operations
 - A. Financial Statements
 - B. Treasurer's Report
 - C. Warrant Approval
 - D. Audit Review and Approval
 - E. Approve Cumulative Surplus for FY22
- IV. Executive Director Report & Discussion Items
 - A. Service Updates
 - 1. Student Services
 - 2. Adult Services
 - B. FY22 Annual Report - Review and Approve
- V. Personnel
 - A. Approval of Hires and Terminations
- VI. ** New Business
- VII. Adjournment

** Items that could not be reasonably anticipated by the Chair 48 hours in advance of the scheduled meeting.