

**BOARD OF DIRECTORS MEETING**

Tuesday, February 14, 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 December 13, 2022 General minutes
- III. Finance and Operations
  - A. Financial Statements
  - B. Treasurer's Report
  - C. Warrant Approval
  - D. Kristin Shaver Corporate Authority Title Update
- IV. Executive Director Report & Discussion Items
  - A. Service Updates
    - 1. Student Services
    - 2. Adult Services
  - B. Entry Planning Outline
  - C. New website
- V. Personnel
  - A. Approval of Hires and Terminations
- VI. \*\* New Business
  - A. Recommended changes to personnel policies (non-union):
    - a. Bereavement
    - b. Tuition Reimbursement
    - c. Religious Holidays
    - d. Licensure Reimbursement
- VII. Adjournment

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



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