

BOARD OF DIRECTORS MEETING

Tuesday, November 8, 4:30 P.M.
201 Crescent Avenue, Chelsea
Board of Directors Room

Tuesday, November 8 · 4:30 – 6:00pm

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 October 11, 2022 General and Executive minutes
- III. Finance and Operations
 - A. Financial Statements
 - B. Treasurer's Report
 - C. Warrant Approval
 - D. Audit update
- IV. Executive Director Report & Discussion Items
 - A. Service Updates
 - 1. Student Services
 - 2. Adult Services
 - B. Diane Johnson Corporate Authority
- V. Personnel
 - A. Professional Unit Collective Bargaining Agreement
 - B. 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.