

BOARD OF DIRECTORS MEETING

Tuesday, October 11, 4:30 P.M.
201 Crescent Avenue, Chelsea
Board of Directors Room

Tuesday, October 11 · 4:30 – 6:00pm

Google Meet joining info

Video call link: <https://meet.google.com/tpz-cihh-nhc>

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

AGENDA

- I. Roll Call
- II. Review and Approve September 13, 2022 General and Executive minutes
- III. Finance and Operations
 - A. Financial Statements
 - B. Treasurer's Report
 - C. Warrant Approval
- IV. Executive Director Report & Discussion Items
 - A. Planning for Leadership Change & New Administrative Team Members
 - B. Service Updates
 - 1. Student Services
 - 2. Adult Services
- V. Personnel
 - A. Executive Director Salary FY23
 - B. Approval of Hires and Terminations
- VI. Executive Session
 - A. Professional CBA Negotiations
- VI. ** New Business
- VII. Adjournment

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



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