

BOARD OF DIRECTORS MEETING

Tuesday, May 9, 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 April 9, 2023 General minutes
- III. Finance and Operations
 - A. Financial Statements
 - B. Treasurer's Report
 - C. Warrant Approval
- IV. Executive Director Report & Discussion Items
 - A. Service Updates
 - 1. Student Services
 - 2. Adult Services
- V. Personnel
 - A. Approval of Hires and Terminations
- VI. ** New Business
 - A. Preliminary presentation of proposed FY24 Budget
 - B. Approval of FY24 tuition rates
 - C. FY24 Executive Director Salary
- VII. Adjournment

Next Meeting Scheduled for Tuesday, June 13, 2023

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