

BOARD OF DIRECTORS MEETING

Tuesday, October 10, 2023

4:30 P.M.

AGENDA

- I. Roll Call
- II. Review and Approve June 13, 2023 General minutes
- III. Finance and Operations
 - A. Financial Statements
 - B. Treasurer's Report
 - C. Warrant Approval
- IV. Executive Director Report & Discussion Items
 - A. Services Updates
 - i. Student Services
 - ii. Adult Services
 - B. Planning Letter to the Board (Audit)
 - C. Natalie Pena Corporate Authority (and update bank signatures)
 - D. Information from MOEC: MOEC is inviting all Collaborative Board Members to attend the second annual Collaborative Board Member Pre-Conference Networking Session at the MASS/MASC Joint Conference on Wednesday November 8th at 10:30 a.m. This session will provide a forum Board members to network with other collaborative board members from across the state and to increase their knowledge of MOEC. If you would like to register, or have questions, please email: Emily Stephens at estephens@moecnet.org.
 - E. November meeting date issue
 - F. Update on new hires and initiatives
 - G. Executive Director's FY24 Goals
- V. Personnel
 - A. Approval of Hires and Terminations
- VI. New Business
 - A. Policy update - program close for adult services
 - B. Discuss and vote on whether to adopt MGL Ch. 32B, Sections 21-23, which would allow Shore to implement the process to join the GIC for Health Insurance.
 - a. The Shore Educational Collaborative elects to adopt M.G.L. c32B.
 - b. The Shore Educational Collaborative elects to engage in the process to change health insurance benefits under M.G.L. c. 32B, §§ 21 through 23.
- VII. Executive Session for the purpose of discussing strategy with respect to pending litigation, if needed.
- VIII. Adjournment