



201 Crescent Avenue Chelsea, Mass 02150 857-776-6875

## **BOARD OF DIRECTORS MEETING**

Thursday, February 15, 2024

4:30 P.M.

AGENDA

I. Roll Call

II. Review and Approve December 12th General minutes

III. Financial Statements

A. Treasurer's Report

B. Warrant Approval

IV. Executive Director Report & Discussion Items

A. Welcome & Introduction to Shore and new Board Members

B. Services Updates

i. Student Services

a. Saugus program update

ii. Adult Services

C. Update on Grants Received

i. Chronic Absenteeism

ii. MyCap

iii. MA DEP Drinking Water Assistance

iv. IEP Implementation

V. Personnel

A. Approval of Hires and Terminations

VI. New Business

A. Appoint a Vice Chair to the Board of Directors

VII. Adjournment