

**BOARD OF DIRECTORS MEETING**

Tuesday, November 21, 2023

4:30 P.M.

AGENDA

I. Roll Call

II. Review and Approve October 10, 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

V. Personnel

- A. Approval of Hires and Terminations

VI. New Business

- A. Policy Update - start program close on 12/24 (past practice)
- B. New logo

VII. Executive Session:

- A. To discuss strategy with regards to negotiations with the paraprofessional unit for the FY24 contract
- B. To discuss strategy with regards to negotiations with both units re: savings mitigation as we enter the GIC.

VII. Adjournment