

BOARD OF DIRECTORS MEETING

Tuesday, December 5, 2017

6:00 P.M.

AGENDA

- I. Roll Call
- II. Review and Approve October 10, 2017 Minutes
- III. Finance and Operations
 - A. Treasurer's Report
 - B. Warrant Approval
 - C. Discussion and Approval of FY17 Independent Financial Audit
- IV. Executive Director Report & Discussion Items
 - A. Enrollments
 - Student Services
 - Adult Services
 - B. Space for Program Expansion
 - C. State Agencies' Audits of both divisions in early 2018
 - DDS to Adult Services beginning January 4, 2018
 - DESE to Student Services in March, 2018
 - D. On-Boarding and Orientation of new Board Members
 - E. Election of Vice-Chair
- V. Personnel
 - A. Approval of Hires and Terminations
- VI. ** New Business
- VII. Adjournment

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