

BOARD OF DIRECTORS MEETING AGENDA

Tuesday, December 9, 2014

6:00 P.M. AGENDA

- I. Roll Call
- II. Review and Approve November 12, 2014 Minutes
- III. Finance Report
 - A. Treasurer's Report
 - B. Warrant Approval
 - C. Update on Lease Proposal
 - D. Budget v. Actual Report
- IV. Executive Director Report & Discussion Items
 - A. Services Enrollments
 - B. Annual Report
 - C. Quarterly Reports
 - D. Shore's Collaboration with Project Malden
- V. Personnel
 - A. Union Negotiations
 - B. Approve 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.