

BOARD OF DIRECTORS MEETING

Tuesday, March 9, 2021

4:30 P.M.

AGENDA

- I. Roll Call
- II. Review and Approve January 12, 2021 minutes
- III. Finance and Operations
 - A. Financial Statements
 - B. Treasurer's Report
 - C. Warrant Approval
 - D. New Financial Software
- IV. Executive Director Report & Discussion Items
 - A) EDCO Collaborative
 - B) Report of Covid-Related Incidents/Actions
 - C) Adult Services
 1. Monthly budget/financial analysis
 2. Woburn Lease - amended option to extend the lease period
 - D) Student Services
 3. Long Term Planning Process with Stakeholders
- V. Personnel
 - A. Executive Director Contract
 - B. 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.