

BOARD OF DIRECTORS MEETING

Tuesday, October 12, 2021

4:30 P.M.

AGENDA

- I. Roll Call
- II. Review and Approve June 8, 2021 General and Executive minutes
- III. Finance and Operations
 - A. Financial Statements
 - B. Treasurer's Report
 - C. Warrant Approval
 - D. Preliminary Report on FY21 Financial Status
- IV. Executive Director Report & Discussion Items
 - A. Services Updates
 - a. Enrollments
 - b. Workforce
 - B. COVID
 - a. Discussion of Current COVID-related policies
 - b. Vaccination and Positive Case Report
 - C. Communication & Marketing
 - a. Website
 - b. Mission, Vision Statement
 - D. Status of Shore Capital Plan proposal
 - a. DESE updated guidance on cumulative surplus
 - E. Election of Board Vice Chair
 - F. Board Meeting Times & Locations
- V. Personnel
 - A. Loss of Two Employees
 - 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.