



**Meeting of the Board of Directors**

**Friday, March 22, 2024**

**8:00-9:30 am**

**Location: [Join Zoom Meeting](#)**

Meeting ID: 838 6241 5825

**Agenda**

1. Call to Order
    - a. Roll call
  2. Consent Agenda Vote
    - a. Meeting Minutes – February 8, 2024
    - b. Personnel Update
    - c. Approval of 2024-2025 Calendar
  3. FY'25 Proposed Budget
  4. King-Philip Request to Join TEC Possible vote
  5. Executive Director's Update
    - a. Partnership with Regis College
    - b. Capital Reserve Amendment - approved
    - c. Letter from DESE re: Annual Report submission
    - d. Website update
  6. New business
    - a. Any new business not reasonably anticipated by the Chair
- Next Board Meetings: May 10, 2024  
June 7, 2024 (if needed)
  - Legislative Breakfast: March 28th, 9 am - 11 am, Norwood Senior Center