

Elizabeth McGonagle
Executive Director

Dan Shovak
Dir. of Finance & Operations

— the education
— COOPERATIVE

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Susan Donelan
Dir. of Student Services

Dr. Jean Kenney
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To: The TEC Board of Directors
From: Liz McGonagle
Date: Friday, March 5, 2021
Subject: Meeting of the Board of Directors

Board Meeting Date: Friday, March 19, 2021
Time: 8:15 am – 9:30 am
Location: Join Zoom Meeting

<https://zoom.us/j/9074828948>

Meeting ID: 907 482 8948

Agenda

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| 1. Review of Minutes of December 11, 2020 | Vote |
| 2. Review Minutes of February 5, 2021 | Vote |
| 3. Financial Update | Vote |
| 4. FY 2022 Budget Review | |
| 5. Capital Reserve Policy | |
| 6. FY 2022 Calendar Review | Vote |
| 7. Board of Directors Dates for 2021 - 2022 | Vote |
| 8. Personnel Update | Vote |
| 9. Personnel Policy | Vote |
| 10. Approval of Donations & Grants | Vote |
| 11. Executive Director's Update | |