

Elizabeth McGonagle
Executive Director

Dan Shovak
Dir. of Finance & Operations

the education
COOPERATIVE

141 Mansion Drive, Suite 200
East Walpole, Massachusetts 02032
Phone: 781-352-5700 Fax: 508-660-1124

Susan Donelan
Dir. of Student Services

Dr. Jean Kenney
Dir. of Prof. Learning & Leadership

To: The TEC Board of Directors
From: Liz McGonagle
Date: Friday, December 10, 2021
Subject: Meeting of the Board of Directors

Board Meeting Date: Friday, December 17, 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 October 22, 2021 | Vote |
| 2. Quarterly Financials | Vote |
| 3. Approval of the FY21 Annual Report | Vote |
| 4. Personnel Update | Vote |
| 5. Approval of Donations & Grants | Vote |
| 6. Executive Director's Update | |

Next meeting: February 4, 2022 - Legislative Breakfast