



**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