Meeting of the Board of Directors
Friday, November 1, 2024
8:00-9:00 am
Location: [Join Zoom Meeting](#)

Meeting ID: 853 6748 4361
Passcode: 746064
2024-11-01 TEC BOD Printable Packet

Agenda

1. Call to Order (8:00)
    a. Role call

2. Consent Agenda (8:02)
    a. Review minutes of Friday, September 20, 2024   Vote
    b. Adjusted FY'24 Financial Statement   Vote
    c. Q1 Financial Update   Vote
    d. Personnel Update   Vote
    e. Grants and Donations   Vote
    f. Change in Corporate Card Limit   Vote

3. Executive Director's Update (8:25)
    a. Introduction of TEC Academy Program Director
    b. Capital Expenses Update
    c. News from TEC
    d. Continued expansion of TEC SDPA
    e. Updates from MOEC

4. Proposed Amendment to Collaborative Agreement (8:40)
    a. Process timeline
    b. First reading of proposed amendment
        i. Red-lined draft Agreement
        ii. Summary of proposed changes

5. New Business (8:55)
    a. Any new business not reasonably anticipated by the Chair

● Next Board Meetings: December 13, 2024
                          February 7, 2024