

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  
Dir. of Prof. Learning & Leadership

**To:** The TEC Board of Directors  
**From:** Liz McGonagle  
**Date:** Friday, April 22, 2022  
**Subject:** Meeting of the Board of Directors

**Board Meeting Date:** Friday, May 6, 2022  
**Time:** 8:15 am – 9:30 am  
**Location:** Join Zoom Meeting

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

Meeting ID: 907 482 8948

**Agenda**

- |  |      |
|--|------|
| 1. Consent Agenda                        | Vote |
| a. Review of Minutes of - March 18, 2022 |      |
| b. Quarterly Financial Report            |      |
| c. FY22 Budget Amendment                 |      |
| d. Personnel Update                      |      |
| e. Approval of Donations & Grants        |      |
| 2. FY 2023 Budget                        | Vote |
| 3. Executive Director's Update           |      |