

Elizabeth McGonagle
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the education
COOPERATIVE

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To: The TEC Board of Directors
From: Liz McGonagle
Date: Friday, April 30, 2021
Subject: Meeting of the Board of Directors

Board Meeting Date: Friday, May 7, 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 March 19, 2021 | Vote |
| 2. Quarterly Financial Report | Vote |
| 3. FY21 Budget Amendment | Vote |
| 4. FY 2022 Updated Budget | |
| 5. Capital Reserve Increase | Vote |
| 6. Personnel Update | Vote |
| 7. Approval of Donations & Grants | Vote |
| 8. Executive Director's Update | |