

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

**Amended October 27, 2020**

**To: The TEC Board of Directors**  
**From: Liz McGonagle**  
**Date: Friday, October 23, 2020**  
**Subject: Meeting of the Board of Directors**

**Board Meeting Date: Friday, October 30, 2020**  
**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 the FY20 Annual Audit         | Vote |
| 2. Approval of Cumulative Surplus          | Vote |
| 3. 1st Quarter 2021 Financial Report       | Vote |
| 4. Review of Minutes of September 25, 2020 | Vote |
| 5. 2019 Mansion Drive CAM Charges          | Vote |
| 6. Treasurer's Contract                    | Vote |
| 7. Personnel Update                        | Vote |
| 8. Executive Director's Update             | Vote |