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COOPERATIVE

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To: The TEC Board of Directors
From: Liz McGonagle
Date: Friday, September 11, 2020
Subject: Meeting of the Board of Directors

Board Meeting Date: Friday, September 25, 2020

Time: 8:15 am – 9:30 am

Location: Join Zoom Meeting

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

Meeting ID: 907 482 8948

Welcome new Board Members

Agenda

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| 1. Review of Minutes of May 15, 2020 | Vote |
| 2. Review of Minutes of August 4, 2020 | Vote |
| 3. Year End Financial Report | Vote |
| 4. Budget Amendment FY21 | Vote |
| 5. Payroll Protection Loan Update | |
| 6. Appointment of Treasurer | Vote |
| 7. Title IX Policy | Vote |
| 8. New Members of the Budget and Personnel Subcommittees | Vote |
| 9. Personnel Update | Vote |
| 10. Approval of Stipends | Vote |
| 11. Donations | Vote |
| 12. Executive Director's Update | Vote |