

Elizabeth McGonagle
Executive Director

Dan Shovak
Dir. of Finance & Operations



Zachary Abrams
Dir. of Student Services

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TEC Board of Directors

From: Dan Shovak
Date: Friday, January 13, 2023
Subject: Meeting of the Board of Directors

Board Meeting Date: Friday, January 13, 2023

Time: 8:00 am – 9:30 am

Location: Zoom Meeting

Join Zoom Meeting:

<https://tec-coop-org.zoom.us/j/89081741432?pwd=RVJaTEJNWWdFMFE5OUdWaSt3L2djQT09>

Agenda

1. Call to Order
2. Discussion and appointment of Interim Executive Director **Vote**
3. Personnel Report **Vote**
4. **Executive Session:** Executive Session pursuant to M.G.L. c. 30A, s. 21(a)(3) "To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares"