



Meeting of the Board of Directors

Friday, November 7, 2025

8:00-9:00 am

Location: [Join Zoom Meeting](#)

Meeting ID: 853 6748 4361

Passcode: 746064

2025-11-7 TEC BOD Printable Packet

Agenda

1. Call to Order (8:00)
 - a. Roll call
 2. Consent Agenda: (8:00-8:15) Vote
 - a. Review minutes of Friday, September 19, 2025
 - b. FY'26 Q1 Financial Report
 - c. Personnel Update
 3. Abuse Prevention Policy - second reading (8:15-8:20) Vote
 4. Executive Director's Update (8:20-8:40)
 - a. News from TEC
 - b. Settlement with TECCA
 - c. Budget Development Preview
 - d. MOEC's suggested CD requirement language
 5. New Business (8:40)
 - a. Any new business not reasonably anticipated by the Chair
- Next Board Meeting: December 12, 2025
 - MOEC Gathering at MASC/MASS Joint Conference