

SOUTHERN WORCESTER COUNTY EDUCATIONAL COLLABORATIVE
BOARD AGENDA
February 16, 2024

IN PERSON MEETING

Friday, February 16, 2024
8:30 a.m.

- A. Call to Order
- B. Approval of Regular Session Minutes – January 19, 2024 (A)
- C. Finance Operations Report
 - a. FY25 Budget Presentation (A)
 - b. FY 2024 Balance Sheet and Operating Statement (informational)
- D. Executive Director’s Update
 - a. Approval of FY24 2nd Quarter Report (A)
 - b. Personnel Report
 - c. Enrollment/Staffing
 - d. Program Update
 - e. FY25 Calendar (A)
- F. Adjournment

(A)– action item

The listing of matters are those reasonable anticipated but the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.