

SOUTHERN WORCESTER COUNTY EDUCATIONAL COLLABORATIVE
BOARD AGENDA
March 19, 2021

THIS MEETING WILL BE CONDUCTED USING *Microsoft Teams*
to request an invitation to the meeting, please send an email to info@swcec.org

Friday, March 19, 2021
8:30 a.m.

- A. Roll Call
- B. Approval of Regular Session Minutes – February 25, 2021 (A)
- C. Finance Operations Report
 - a. Bartholomew & Co. Inc. OPEB Trust presentation
 - b. FY 2021 Balance Sheet and Operating Statement (informational)
 - c. FY 2022 Budget Presentation (A)
- D. Executive Director’s Update
 - a. Personnel Report
 - b. Enrollment/Staffing
 - c. Program Update
- E. Director of Finance & Operations Search
 - a. Director of Finance & Operations Appointment (A)
- F. Executive Session (if necessary)
- G. 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.