

SOUTHERN WORCESTER COUNTY EDUCATIONAL COLLABORATIVE
BOARD AGENDA
September 18, 2020

THIS MEETING WILL BE CONDUCTED USING ZOOM TECHNOLOGY
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Friday, September 18, 2020
8:30 a.m.

- A. Roll Call
- B. Board Update
 - a. Introductions
- C. Approval of Regular Session Minutes – August 11, 2020 (A)
- D. Executive Director’s Update
 - a. Personnel Report
 - b. Enrollment/Staffing
 - c. Program Update
 - d. Memorandum of Agreement
- E. Finance Operations Report
 - a. FY 2020 Balance Sheet and Operating Statement (informational)
 - b. FY 2021 Tuition Day Rate Adjustment (A)
 - c. Janet Malser Humanities Trust Grant Acceptance (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.