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MEETING OF THE BOARD OF TRUSTEES

September 10, 2018, 5:30 pm
GCVS Office Conference Room, 238 Main Street, 3rd Floor
Greenfield, Massachusetts 01301

Board of Trustees: John Lunt, Chair; Doug Wilkins, Vice Chair; Jessica Biggie, MD; Daryl Essensa;
Christina Powell, PhD

Senior Leadership Team Members: Judith Houle, Ed.D., Executive Director;
Marc Richard, Director of Business Services

Visitors:

AGENDA

- I. Call to Order
- II. Vote to enter into Executive Session under Massachusetts General Law chapter 30A, section 21, part (a)(8) to consider applicants for employment as Interim Executive Director as doing so in an open meeting will have a detrimental effect in obtaining qualified applicants. The Board will return to Open Session.
- III. Approval of Minutes
 - A. August 6, 2018
- IV. Public Comment
- V. Reports/Action Items
 - A. Business Manager's Report: FY19 Budget
 - B. Executive Director's Report:
 1. Enrollment update
 2. Staffing update
 3. Certificate Renewal: Site visit, October 18, 2018
 - C. Report of the Chair:
 1. Interim Executive Director search
 2. Ad hoc Committees: Meeting dates
 3. Other business
 4. Next meeting date

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- VI. Correspondence
 - A. Minutes of August 6, 2018 meeting (Agenda item III.A)
 - B. FY19 Budget (Agenda item V.A)
 - C. Enrollment Update report (Agenda item V.B.1)
 - D. Staffing Update report (Agenda item V.B.2)

- VII. Adjournment