



## **MEETING OF THE BOARD OF TRUSTEES**

December 10, 2018, 5:30pm  
GCVS Office Conference Room, 238 Main Street, 3<sup>rd</sup> Floor,  
Greenfield Massachusetts 01301

Board of Trustees: John Lunt, Chair; Doug Wilkins, Vice Chair; Jessica Biggie, MD; Daryl Essensa;  
Fernando Fleury  
Senior Leadership Team Members: Dr. Salah Khelfaoui, Interim Executive Director; Marc Richard,  
Director of Business Services

### **AGENDA**

- I. Call to Order
- II. Auditor's Report on FY18 Audit Results
- III. Approval of Minutes: November 19, 2018
- IV. Vote to enter into Executive Session under Massachusetts General Law Chapter 30A, Section 21 Part (a)(7) to review and approve Executive Session Minutes from November 19, 2018
- V. Public Comment
- VI. Reports / Action Items
  - A. Business Manager's Report - FY 19 Budget
  - B. Interim Executive Director's Report
    1. Enrollment Update
    2. Staffing Update
    3. Additional Staffing Needs
  - C. Report of Ad Hoc Subcommittees
    1. Budget - Mr. Fleury
    2. Policy - Mr. Wilkins
      - a. Policy Manual Section I Vote
  - D. Report of the Chair
    1. Other Business
    2. Next Meeting Date

- VII. Correspondence
  - A. FY 18 Audit Results (Agenda item II)
  - B. Minutes of November 19, 2018 (Agenda item III)
  - C. FY19 Budget Report (Agenda item VI.A)
  - D. Enrollment Update Report (Agenda item VI.B.1)
  - E. Additional Staffing Needs (Agenda item VI.B.3)
  
- VIII. Adjournment