

SEEM Collaborative Board of Directors Meeting

SEEM Administrative Office

92 Montvale Avenue, Suite 3500

Stoneham, MA. 02180

Tuesday 1/29/19, 9:00 a.m.

AGENDA

- A. Call to Order & Welcome, Dr. Judith Evans
- B. Public Comment
- C. Approval of the Consent Agenda - **Action Needed**
 - General Session Minutes – 12/18/2018
- D. Administrative and Committee Reports
 - a. Executive Directors Report
 - b. Financial Update – Mr. Greg Zammuto – **Action Needed**
 - i. Enrollment Report as of 12/31/2018
 - ii. Revenue and Expense Projections as of 12/31/2018
 - iii. Profit and Loss as of 12/31/2018
- E. New Business
 - a. Draft Amended Collaborative Agreement - **Action Needed**
- F. Old Business
 - a. FY20 Draft Budget Proposal – **Action Needed**
 - b. Salem State Collaborative
- G. Other Business Brought Before the Board
- H. Future Meeting Dates and Agenda Items
 - a. Designation of cumulative surplus funds
 - b. Executive Directors Contract
- I. Adjournment