AGENDA

A. Call to Order & Welcome, Dr. Judith Evans

B. Public Comment

C. Approval of the Consent Agenda - Action Needed
   -General Session Minutes – 4/3/2018
   -Personnel Report

D. Administrative and Committee Reports
   a. Executive Directors Report
   b. Financial Update – Mr. Greg Zammuto – Action Needed
      i. Enrollment Report as of 5/21/2019
      ii. Revenue and Expense Projections as 5/21/2019
      iii. YTD Profit & Loss Budget vs. Actual 7/1/2018 through 4/30/2019

E. New Business
   a. Request from the City of Melrose to end Beebe Lease Prior to the Expiration Date - Action Needed
   b. Authorization to issue an RFP for space - Action Needed
   c. Authorization to Issue an RFP for a Real Estate Agent - Action Needed
   d. 2019-2020 Board Meeting Dates – Action Needed
   e. Executive Director’s Evaluation – Action Needed
   f. Executive Director’s Contract - Action Needed

F. Other Business Brought Before the Board

G. Future Meeting Dates and Agenda Items

H. Adjournment

The matters listed are those reasonably anticipated by 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.