**SEEM Collaborative Board of Directors Meeting**

**SEEM Administrative Office**

**92 Montvale Avenue, Suite 3500**

**Stoneham, MA. 02180**

**Tuesday, September 15, 2020, 9:00 a.m.**

**AGENDA**

NOTE: Due to the state of emergency, the public will not be permitted to attend this meeting. Board members will be participating remotely.

Members of the public who would like to access can join via the following zoom link:

<https://us02web.zoom.us/j/87343511757?pwd=UGNheEtMS1J1QnIvWnhHbGUzdmFBZz09>

1. Call to Order & Welcome and Introduction of New Board Members – Chairperson, Dr. Judith Evans
2. Approval of the Consent Agenda - **Action Needed**
   1. General Session Minutes
      1. 5/19/2020
      2. 8/10/2020
      3. Personnel Report
3. Administrative and Committee Reports
   1. Executive Director’s Report
      1. Program & District Service Updates
   2. Financial Update -**Action Needed**
      1. FY20 Enrollment and Financial Reports through 6/30/20
      2. FY21 Enrollment and Financial Reports through 8/31/20
   3. Facilities Update
4. New Business
   1. No new business

1. Old Business
   1. No old business
2. Other Business Brought Before the Board
3. Future Meeting Dates and Agenda Items
   1. 12/15 - Report of Audited Financials – Fritz Deguglielmo LLC.
   2. 12/15 - Draft FY22 Budget Proposal
4. Adjournment

**Future Meeting Dates:**

Tuesdays @ 9AM: 10/20/20, 12/15/20, 1/26/21, 2/23/21 (tentative), 3/23/21, **5/18/21 (changed from 5/20)**