**SEEM Collaborative Board of Directors Meeting**

**SEEM Administrative Office**

**92 Montvale Avenue, Suite 3500**

**Stoneham, MA. 02180**

**Monday, November 30, 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/87258247776?pwd=K2pqcElPZElqcCtCTFlxdW9SRG5CQT09>

1. Call to Order & Welcome and Introduction of New Board Members – Chairperson, Dr. Judith Evans
2. New Business
   1. MOA with NRT Bus - Action Needed
3. Other Business Brought Before the Board
4. Future Meeting Dates and Agenda Items
   1. 12/15 - Report of Audited Financials – Fritz Deguglielmo LLC.
   2. 12/15 - Draft FY22 Budget Proposal
   3. 2019 Annual Report
   4. Hamilton Wenham Request for Membership
5. 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)**