

**SEEM Collaborative Board of Directors Meeting**

**SEEM Administrative Office**

**92 Montvale Avenue, Suite 3500**

**Stoneham, MA. 02180**

**Tuesday 1/26/2021, 9:00 a.m.**

## **AGENDA**

NOTE: Due to the state of emergency, 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/87258247777?pwd=K2pqcEIPZEIqcCtCTFlxdW9SRG5CQT>

- A. Call to Order & Welcome, Dr. Judy Evans
- B. Public Comment
- C. Approval of the Consent Agenda - **Action Needed**  
-General Session Minutes – 12-15-20
- D. Administrative and Committee Reports
  - a. Executive Directors Report - verbal update
  - b. Financial Update – Mr. Greg Zammuto – **Action Needed**
    - i. Enrollment Report as of 12-31-20
    - ii. Revenue and Expense Projections as of 12-31-20
    - iii. Budget v. Actual as of 12-31-20
  - c. Facilities Update - Mr. Greg Zammuto - verbal update
    - i. Beebe and Assessment Relocation
    - ii. Beebe Extended Year Program
- E. Old Business
  - a. FY22 Draft Budget Proposal - **Action Needed**
  - b. HWRSD request for membership - **Action Needed**
- F. New Business
  - a. FY20 Cumulative Surplus - OPEB Funding - **Action Needed**
- G. Other Business Brought Before the Board
- H. Future Meeting Dates and Agenda Items
- I. Adjournment

**Future Meeting Dates:**

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

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.