

**SEEM Collaborative Board of Directors Meeting  
SEEM Administrative Office  
92 Montvale Avenue, Suite 3500  
Stoneham, MA. 02180  
Tuesday, October 19, 2021, 9:00 a.m.**

## **AGENDA**

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 and Introduction of New Board Members – Chairperson, Mr. John Macero
- B. Approval of the Consent Agenda - **Action Needed**
  - a. General Session Minutes 9/14/2021
  - b. Personnel Report
- C. Administrative and Committee Reports
  - a. Executive Director’s Report
  - b. Financial Update -**Action Needed**
    - i. FY22 Enrollment and Financial Reports 7/1/21 through 9/30/21
  - c. Facilities Update - verbal
- D. New Business
  - a. Draft Title IX Policy - First Reading
- E. Old Business
  - a. Salem State Collaborative - Action Needed
- F. Other Business Brought Before the Board
- G. Future Meeting Dates and Agenda Items
- H. Adjournment

**Future Meeting Dates:**

Tuesdays @ 9AM: 12/14/21, 1/25/22, 2/22/22 (tentative), 3/22/22, 5/17/22