

SEEM Collaborative Board of Directors Meeting

SEEM Administrative Office

92 Montvale Avenue, Suite 3500

Stoneham, MA. 02180

Tuesday 1/25/2022, 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/89293893003?pwd=U2RaOXFBUzVEeEVkbnk9hOUNRb3>

- A. Call to Order & Welcome, Mr. John Macero
- B. Public Comment
- C. Approval of the Consent Agenda - **Action Needed**
-General Session Minutes – 12-14-21
- D. Administrative and Committee Reports
 - a. Executive Directors Report - verbal update
 - b. Financial Update – Mr. Greg Zammuto – **Action Needed**
 - i. Enrollment Report as of 12/31/21
 - ii. Revenue and Expense Projections as of 12/31/21
 - iii. Budget v. Actual as of 12/31/21
 - c. Facilities Update - Mr. Greg Zammuto - verbal update
- E. Old Business
 - a. FY23 Draft Budget Proposal - **Action Needed**
 - b. Draft Title IX Policy - **Action Needed**
 - c. Salem State Collaborative Update
- F. New Business
 - a. FY21 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: 2/22/22 (tentative), 3/22/22, 5/17/22

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.