

SEEM Collaborative Board of Directors Meeting

SEEM Administrative Office

92 Montvale Avenue, Suite 3500

Stoneham, MA. 02180

Tuesday 2/15/2022, 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/88995079990?pwd=bXpnYWwxSHewNm8rdW1mcWRVZjRGUT09>

- A. Call to Order & Welcome, Dr. Patrick Daly
- B. Public Comment
- C. Approval of the Consent Agenda - **Action Needed**
-General Session Minutes – 1-25-22
- D. Administrative and Committee Reports
 - a. Executive Directors Report
 - b. Financial Update – Mr. Greg Zammuto – **Action Needed**
 - i. Enrollment Report as of 1/31/22
 - ii. Revenue and Expense Projections as of 1/31/22
 - iii. Budget v. Actual as of 1/31/22
 - c. Facilities - verbal update - Dr. Cathy Lawson
- E. Old Business
 - a. No Old Business
- F. New Business
 - a. No New Business
- G. Other Business Brought Before the Board
- H. Future Meeting Dates and Agenda Items
- I. Adjournment

Future Meeting Dates:

Tuesdays @ 9AM: 3/22/22, 5/17/22