

92 Montvale Avenue, Suite 3500, Stoneham, MA 02180 ~ p. 781-279-1361 ~ f. 781-279-0292 www.seemcollaborative.org

SEEM Collaborative Board of Directors Meeting SEEM Administrative Office 92 Montvale Avenue, Suite 3500 Stoneham, MA. 02180 Tuesday, September 17, 2024, 9:00 a.m.

AGENDA

- A. Call to Order & Welcome and Introduction of New Board Members Chairperson, Dr. Doug Lyons
- B. Approval of the Consent Agenda Action Needed
 - a. General Session Minutes
 - i. 5/18/2024
 - ii. Personnel Report
- C. Administrative and Committee Reports
 - a. Executive Director's Report
 - b. Financial Update action needed
 - i. FY24 Unaudited Financial Reports
 - ii. FY25 financial report
 - c. Facilities Update verbal
 - i. Ripley School
 - ii. SEEM Prep
- D. New Business
 - a. Health Insurance Bank Account Action Needed
- E. Old Business
 - a. Title IX and Pregnancy Policy Action Needed
- F. Other Business Brought Before the Board
- G. Future Meeting Dates and Agenda Items
- H. Adjournment

Future Meeting Dates: Tuesdays @ 9AM:

- o Tuesday, October 29, 2024
- o Tuesday, December 17, 2024
- Tuesday, January 21, 2025
- Tuesday, February 25, 2025 (tentative)
- Tuesday, March 25, 2025
- o Tuesday, April 29, 2025 (tentative)
- Tuesday, May 20, 2025

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.