

SEEM Collaborative Board of Directors Meeting

SEEM Administrative Office

92 Montvale Avenue, Suite 3500

Stoneham, MA. 02180

Tuesday, October 29, 2024, 9:00 a.m.

AGENDA

Members of the public who would like to access can join via the following zoom link:

- 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. 9/17/2024
 - b. Personnel Report
- C. Administrative and Committee Reports
 - a. Executive Director’s Report
 - b. Financial Update - **Action needed**
 - c. FY24 Investment Report - **Action needed**
- D. New Business
 - a. No New Business
- E. Old Business
 - a. No New Business
- F. Other Business Brought Before the Board
- G. Future Meeting Dates and Agenda Items
 - a. December 17, 2024 agenda items:
 - i. FY26 Draft Budget
 - ii. FY24 Draft Financial Statements
 - iii. FY24 Draft Annual Report
- H. Adjournment
- I. Executive Session: To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares

Future Meeting Dates: Tuesdays @ 9AM:

- Tuesday, December 17, 2024

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.

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- Tuesday, January 21, 2025
- Tuesday, February 25, 2025 (tentative)
- Tuesday, March 25, 2025
- Tuesday, April 29, 2025 (tentative)
- Tuesday, May 20, 2025