



NRC Board of Directors Meeting Minutes
Tuesday , April 2, 2019 9:00 AM

Attendees: Patty Oakley, Jeff Szymaniak, Matt Ferron, Mike Laliberte, Stephen Donovan, Clarice Doliber, Alan Cron, Chris Godino, Liz Legault, Peter Schafer
Absent: Maggie Rizzi, Derek Swenson

I. Call to Order

II. Discussion/Action Items

A. Approval of DESE changes to the Amended Collaborative Agreement

Motion: Patty Oakley made a motion to accept the DESE changes to the Collaborative Agreement. Matt Ferron seconded the motion. Motion carried unanimously.

Motion: Patty Oakley made a motion to adjourn. Liz Legault seconded the motion. Motion carried unanimously.

Meeting adjourned at 9:10

Respectfully Submitted By:

Liz Legault, Board Secretary