

## North River Collaborative Board of Directors Friday, April 8, 2022 9:00 AM Via Zoom Agenda

In response to Governor Baker's declaration of a public health emergency and the related Emergency Executive Order dated March 12, 2020, the North River Collaborative Board of Directors shall be meeting remotely until further notice. The Meeting ID #837 1657 1065 provided through ZOOM and a Passcode of Djwp7J will be used for this purpose.

- I. Call to Order
- II. Approval of Minutes-April 1, 2022
- III. Approval of Warrants
- IV. Discussion/Action Items
  - A. FY23 Budget Presentation-Second Reading and Approval-Enc. A
  - B. Approval of Program Calendars for 2022-2023-Enc. B
  - C. Other Matters of Interest to Board Members
- V. <u>Informational</u>
- VI. <u>Executive Session</u>

"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."

Next Board Meeting- June 3, 2022 (there is a May 6, 2022 scheduled if needed)