



North River Collaborative Board of Directors

Friday, March 3, 2023 9:00 AM

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 #81037661763 provided through ZOOM and a Passcode of 845550 will be used for this purpose.***

I. Call to Order

II. Approval of Minutes-December 16, 2022

III. Approval of Warrants

IV. Discussion/Action Items

A. FY24 Budget Presentation-First Reading- Board binder delivered prior to Board meeting-
Budget Power Point-Enc. A

1. Treasurer Certification of FY24 Budget-Enc. B

B. February Financials

1.General Fund Revenue and Expense Projection-Enc. C

C. Availability of Space for Classrooms for FY24

D. Union update

E. Legal Workshop for August?

F. Update on Executive Director Search

G. 2023 Municipal Cybersecurity Awareness Grant Program Award Letter-Enc. D

H. Acceptance of Staff Resignations, Hires, Terminations, and Changes in Contract-Enc.

1. Acceptance of the resignation of Executive Director Clarice Doliber effective June 30, 2023. Enc. E

I. Other Matters of Interest to Board Members

V. Informational

Professional Development-Enc. F

Next Board Meeting- March 10, 2023