



**North River Collaborative Board of Directors**

**Friday, March 10, 2023 9:00 AM**

**Agenda: AMENDED**

**I. Call to Order**

**II. Approval of Minutes-March 3, 2023**

**III. Discussion/Action Items**

**A. FY24 Budget Presentation-Second Reading**

**B. Approval of Program Calendars For 2023-2024**

**C. Approval of Health Disclosure Form: Marc Wright and Kelli O'Brien McKinnon**

**D. Interviews of Executive Director**

1. Susan Givens

2. Paul Tzvolos

**E. Other Matters of Interest to Board Members**

**IV. Executive Session**

“Pursuant to M.G.L.c.30A, §§ 21(2)-To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel.”

**Next Board Meeting- May 5, 2023 (if needed) and June 2, 2023**