



North River Collaborative Board of Directors

Agenda

Friday, September 22, 2023 - 9:00 AM

In Person with Remote Option (if required)

198 Spring Street, Rockland, MA 02370

Video call link: <https://meet.google.com/qkr-bsho-cqq>

Or dial: (US) +1 314-666-2122 PIN: 864 343 047#

On March 29, 2023, Governor Healey signed into law an extension of the temporary provisions pertaining to the Open Meeting Law to March 31, 2025. Specifically, this further extension allows public bodies to continue holding meetings remotely without a quorum of the public body physically present at a meeting location, and to provide "ad equare, alternative" access to remote meetings.

Call to Order

I. Executive Session

Pursuant to M.G.L. c. 30A, § 21(a)(7) "to comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements."

Approval of Executive Session Minutes of June 23, 2023

II. Approval of minutes of June 9, 2023

III. Approval of warrants

IV. Discussion/Action Items

- A. **FY24 Financials-FY24 Budget Update**
- B. **Acceptance of Staff Resignations, Hires, Terminations, and Changes in Contract**
- C. Entry Plan Update
- D. Overview of Students Success Plan Timeline
- E. **Executive Director Goals**
- F. MOEC Information
- G. Board Member Reminders and Responsibilities
- H. **FY23 OPEB Trust Fund Report**

V. Other Matters of Interest to Board Members

VI. Informational

- A. Professional Development Offerings
- B. Hanover Lions Club Donation
- C. Massachusetts Mechanics Grant
- D. Executive Director Quarterly Report-June

Next Board Meeting- November 3, 2023