



**BOARD OF TRUSTEES
MEETING AGENDA**

Wednesday, November 20, 2024 at 5:15 P.M.

991 Jefferson St, Fall River, MA 02721 or via Google Meet: meet.google.com/kuy-ibpo-pdu

ALLOTTED MINUTES

1. Pledge of Allegiance	1
2. Community Input	0
a. None	
3. Welcome and Call to Order	1
4. Acceptance of Minutes	2
<i><u>ACTION REQUIRED:</u> Vote to accept Minutes of October 30, 2024</i>	
5. Correspondence	0
a. None	
6. Staff Presentations	0
a. None	
7. Student Representative Presentation	0
a. None	
8. Reports	20
a. Development, Bob Beatty – no report	
b. Facilities, Bob Beatty – no report	
c. Finance, Bob Collins	
• October Financial Statements	
d. Nominating, John Gonet	10
• Officer Elections	
• Potential Candidates	
e. Personnel – no report	
9. Old Business	15
a. Operational update	15
10. New Business	2
a. No December Board Meeting	2
11. Adjournment	1
Total Time:	42 minutes

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ATTACHMENTS:

1. Agenda for October 30, 2024 meeting
2. Minutes of the October 30, 2024 meeting
3. October Financial Statements

NEXT MEETING: Wednesday, January 29, 2025 @ 5:15 p.m. – 991 Jefferson Street, Fall River, MA or via Google Meet