



**BOARD OF TRUSTEES: Ad Hoc Strategic Planning Committee**

**MEETING AGENDA**

**Wednesday, August 28, 2024 at 11:30 A.M.**

**991 Jefferson St, Fall River, MA 02721 or via Google Meet: [meet.google.com/eee-ufph-ish](https://meet.google.com/eee-ufph-ish)**

**ALLOTTED MINUTES**

1. Pledge of Allegiance	1
2. Community Input	0
a. None	
3. Welcome and Call to Order	1
4. Acceptance of Minutes	0
<i>None</i>	
5. Correspondence	0
a. None	
6. Staff Presentations	0
a. None	
7. Student Representative Presentation	0
a. None	
8. Reports	0
a. Development, Bob Beatty – no report	
b. Facilities, Bob Beatty – no report	
c. Finance, Bob Collins – no report	
d. Nominating, John Gonet – no report	
e. Personnel – no report	
9. Old Business	0
10. None	
11. New Business	45
a. Ad-Hoc Strategic Planning Committee	45
a. <i>Review strategic planning input and discuss initial process</i>	
12. Adjournment	1
<b>Total Time:</b>	<b>48 minutes</b>

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FALL RIVER, MA

**ATTACHMENTS:**

1. *Agenda for August 28, 2024 meeting*

**NEXT MEETING: Not Scheduled – To Be Determined – 991 Jefferson Street, Fall River, MA or via Google Meet**

ADA Coordinator:  
Gary P. Howaycek, Esq. 508-324-2650

Contact Info:  
Vivian Carreiro – Clerk, Secretary, Supt., 508-646-6410