



55th Annual Meeting
February 8th, 2021 5:00 PM
Via Zoom

Agenda

- I. **Welcome Noreen Johnson Smith, *Board Chair***
 - a. Annual Report
- II. **Consent Agenda..... *Board Chair***
 - Approval of Board Minutes December 2020
 - Approval of Executive Committee Minutes, November 2020
 - Approval of Executive Committee Minutes, January 2021
 - Approval of Program Committee Minutes, November 2020
 - Approval of Program Committee Minutes, January 2021
- III. **Roll CallMarybeth Campbell, *Executive Director***
- IV. **Finance Report.....*Steve Desmarais, Treasurer***
 - a. December Financials
 - b. Audit Presentation..... Bollus Lynch, *Auditors *VOTE*
- V. **Report of Nominating Committee**
 - a. Vote Board Membership/Terms & Slate of Officers*
- VI. **Adjourn Old Board*..... Noreen Johnson Smith, *Board Chair***
- VII. **Roll Call/Convene New Board..... Marybeth Campbell, *Executive Director***
 - a. Conflict of Interest Disclosures
- VIII. **Head StartKerry Brennan, *COO***
- IX. **United Way Central MA EFSP Grant Funding**
 - a. *VOTE to apply for third concurrent round of Emergency Food and Shelter Program
- X. **Executive Director’s Report.....Marybeth Campbell, *Executive Director***
- XI. **Adjournment**
 - a. Next Meeting

**Requires board vote*