



**NORTHSHORE
EDUCATION
CONSORTIUM**

**Agenda
Board of Directors Meeting
December 2nd, 2020
8:00 a.m.**

This Open Meeting of the NEC Board of Directors is being conducted remotely consistent with Governor Baker's Executive Order of March 12, 2020, due to the current State of Emergency in the Commonwealth related to the outbreak of the COVID19 Virus.

The Meeting will be recorded. Members of the Public who would like Access can join the Zoom Meeting below:

Join Zoom Meeting

<https://zoom.us/j/99115108203?pwd=b3dUQ0RQQ1RRNG9RdWJmSud3U3NaQT09>

The matters listed below are those reasonably anticipated by the Chairperson that may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

- I. Call to Order: Dr. Scott Morrison**
- II. Remarks from the Public**
- III. Roll Call Attendance and Approval of Consent Agenda**
 - a. Recommended Action:** To approve minutes and appointments as presented.
- IV. Update on Construction and Temporary Relocation:** Fran Rosenberg, Glenn Bergevin
- V. Finance Report:** Glenn Bergevin
 - a. Report on FY21 Budget to Date:** Glenn Bergevin
 - b. Treasurer's Report:** Kevin Mahoney
- VI. Friends of NEC Report:** Sarah Seiler
- VII. Executive Director's Report: Presentation of FY20 Annual Report**
 - a. Recommended Action:** To approve the FY20 Annual Report as presented.
- VIII. Adjourn**