



Agenda
Board of Directors Meeting
February 3, 2021
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/97563572644?pwd=anl0eGJwOHk1M0M5ekhFVG53SmZiZz09>

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**

Recommended Action: To approve minutes and appointments as presented.

- IV. Executive Director's Report:** Fran Rosenberg
- V. Finance Report:** Brian Forget, Glenn Bergevin, Kevin Mahoney

Treasurer's Report: Kevin Mahoney

Budget YTD Date and Proposed Revised Budget: Glenn Bergevin

Update on Flood/Construction Expenses: Glenn Bergevin

Recommended Actions:

- To approve revised budget with the understanding that funds will be moved from surplus to cover operating expenses. The actual amount will be approved by the board in June.
- To approve Treasurer's report
- To approve the utilization of Capital Funds to cover any construction related expenses not covered by insurance.
- To approve warrants.

- VI. Adjourn**