



**NORTHSHORE
EDUCATION
CONSORTIUM**

**Agenda
Board of Directors Meeting
May 19, 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:

<https://zoom.us/j/96579679572?pwd=Z0lMWct2K28vUGp5OEEd0WlVadXB2UT09>

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: Glenn Bergevin

Proposal to establish an OPEB Trust

VI. New Business

- Calendar for FY22
- ED Evaluation/ Strategic Planning and Goals
- Appreciation to John Doherty
- Guest: Stephanie Sladen (Executive Director, Children's Friend and Family Services) to share information about Teen MHFA and other ways CFFS/JRI can support districts.

VII. Adjourn