



Agenda
Special Remote Meeting of the Board of Directors
Wednesday , July 8 2026
8:00 -8:30 a.m.

This Open Meeting of the NEC Board of Directors is being conducted remotely consistent with Governor Healey's extension of the temporary provisions pertaining to the Open Meeting Law.

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

Join Zoom Meeting

<https://us02web.zoom.us/j/82602250050?pwd=75w6dP5YIxS7QphSylLaijj8B5Lq7i.1>

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.

1. This is a one item meeting to approve the revised policy on Restraint and Time-Out. The draft policy has been reviewed by the policy committee and can be found here:

[NEC Policy Restraint and Time-Out](#)