



Assabet Valley Collaborative Board of Directors Meeting
September 24, 2021 -- 9:00-11:00 a.m.

In-Person: 28 Lord Road, Suite 125; Marlborough, MA 01752; Conference Room C

AGENDA

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| 9:00 Roll Call, Call to Order, Vote to approve the Minutes of 6/18/2021 | Vote |
| 9:05 Shared Leadership and Educational Equity AVC - <ul style="list-style-type: none">• Monthly Rotations (under construction)• Welcome Back from AVC's Opening Day Team & <u>Jamboard</u> - Suzanne Pomerleau | Update |
| 9:10 Treasurer Update -
Return from medical leave and reinstatement of Peter Zona as Treasurer
Deactivation of Betsy Manning as Acting Treasurer | Vote |
| 9:15 FY22 Personnel Actions/Hiring <ul style="list-style-type: none">• Elizabeth Redley- Co-Director OSA | Vote |
| 9:20 FY21 Audit Update Nicki Goncalves & Cathy Cummins <ul style="list-style-type: none">• DOCS TO BE ADDED | Update |
| FY22 Finance Update <ul style="list-style-type: none">• DOCS TO BE ADDED | Update |
| 9:50 Transportation: Ina Williams, Cathy Cummins, Nicki Goncalves | Discussion & Vote |
| 10:20 Facilities Update, Aldo Tortorelli <ul style="list-style-type: none">• Mold remediation & HVAC repair OSA• Lord Road Renovation - Evolution | Update |
| 10:30 Reposting Finance position at AVC - DRAFT | |
| 10:45 Executive Session to discuss complaints and/or litigation. | |
| 11:00 Adjournment | |