



**NORTHSHORE
EDUCATION
CONSORTIUM**

**Agenda
Meeting of the Board of Directors
May 15, 2024
8:00 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 to March 31, 2025.

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/81342962901?pwd=ZWlLeS83UHRhajhXVE1PN1liSzITQT09>

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. Call to Order: Dr. Mike Harvey

2. Approval of Consent Agenda

Recommended Action:

- Approve minutes and warrants as presented.

3. Executive Director's Report

4. Finance Committee Report

- Treasurers Report
- Update on year-end financial projections

Recommended Action:

- Vote to accept Treasurer's Report

5. Facilities Committee Report

- HVAC Project Update

6. New Business

- Regional transportation update
- Board Leadership for FY25
- ED Contract
- West Peabody Office Park Discussion

7. Friends of NEC/ Development Presentation: Sarah Seiler

8. Adjourn