



Agenda
Facilities/ Capital Planning Committee
January 22, 2025
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/83125121826?pwd=QoYnkbucPAH1oh753zwdCHdwkVnKFR.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. Call to Order**
- 2. Update on HVAC Project**
- 3. Discussion of Long Range Planning for Buildings**
 - **Decision not to proceed with RHS RFR**
 - **Meeting with Rick Jones**
 - **Visit to Georgetown**