

BOARD OF DIRECTORS' MEETING
October 25, 2018, 10:00 AM to 11:00 AM
Center for Learning and Growth 4 Tech Circle, Natick

- 1) Welcome and Introductions**
- 2) Review of Minutes**
- 3) Financial Update – Cathy Ellis**
- 4) Executive Director's Report – Marcia Berkowitz**
 - Transportation
 - Dashboard
- 5) Approvals**
- 6) Executive Director Search**
- 7) Adjournment**

Future Meeting Dates (all meetings begin at 10:00 AM at the ACCEPT Center for Learning and Growth):

December 13, 2018

January 31, 2019

March 14, 2019

May 9, 2019

June 13, 2019 (contingency date in case of weather-related cancellation)