

Meeting of the Board of Directors
Friday, November 1, 2024
8:00-9:00 am
Location: [Join Zoom Meeting](#)

Meeting ID: 853 6748 4361
Passcode: 746064
2024-11-01 TEC BOD Printable Packet

Agenda

1. Call to Order (8:00)
 - a. Role call
2. Consent Agenda (8:02)
 - a. Review minutes of Friday, September 20, 2024 Vote
 - b. Adjusted FY'24 Financial Statement Vote
 - c. Q1 Financial Update Vote
 - d. Personnel Update Vote
 - e. Grants and Donations Vote
 - f. Change in Corporate Card Limit Vote
3. Executive Director's Update (8:25)
 - a. Introduction of TEC Academy Program Director
 - b. Capital Expenses Update
 - c. News from TEC
 - d. Continued expansion of TEC SDPA
 - e. Updates from MOEC
4. Proposed Amendment to Collaborative Agreement (8:40)
 - a. Process timeline
 - b. First reading of proposed amendment
 - i. Red-lined draft Agreement
 - ii. Summary of proposed changes
5. New Business (8:55)
 - a. Any new business not reasonably anticipated by the Chair
- Next Board Meetings: December 13, 2024
February 7, 2024