

**BOARD OF TRUSTEES  
MEETING AGENDA**

**Wednesday, August 24, 2022**

**8:30 a.m.**

**Rachel's Lakeside**

**950 State Road**

**Dartmouth, Massachusetts**

1. Call to Order
2. Chair's Remarks
  - Introductions
3. Consent Agenda
  - Consideration of Minutes of Board of Trustees Meeting for June 2, 2022
  - Report of the Finance/Budget Committee Meeting of June 2, 2022
  - Report of Personnel Actions August 2022
  - Report of Workforce and Community Education Contracts August 2022
4. President's Report
  - COVID Update
  - Funding Update
    - State Budget
    - Other NOWI Funding
5. Financial Update – Steve Kenyon, Vice President, Administration and Finance
6. Old Business
7. New Business
  - Policy Review – Standards for Trust Funds Expenditures Policy
8. Adjournment