

BOARD OF DIRECTORS MEETING (VIRTUAL)

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Join by phone
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**NOVEMBER 6, 2020
12:30 PM**

AGENDA

I. CALL TO ORDER

II. APPROVAL OF MINUTES

- A. Board of Directors Meeting: September 25, 2020 (Vote Required)

III. PUBLIC COMMENTS

IV. REPORTS OF THE EXECUTIVE DIRECTOR

- A. Executive Director's General Update (Information Only)
B. Personnel Report (Vote Required)
C. Treasurer's Report (In Packet)

V. KEY BUSINESS

- A. Benefits of CASE Drivers During COVID (Vote Required)
B. Negotiations Subcommittee Members (Vote Required)
C. FY22 Budget Timeline (Information Only)
D. Executive Director's Goals (Vote Required)
E. Financial Administrator Interview and Potential Appointment (Vote Required)

VI. EXECUTIVE SESSION

- A. Roll call vote to enter into Executive Session
B. Approval of meeting minutes of 9.25.2020 (Vote Required)
C. Pursuant to M.G.L. c. 30A, s. 21(a)(2) to conduct sessions strategy in preparation for negotiations with the appointed Financial Administrator and to conduct contract negotiations with the appointed Financial Administrator (Discussion Only)
E. Roll call vote to return to open session

VII. KEY BUSINESS (Contd.)

- A. Contract for the Next Financial Administrator (Vote Required)

VIII ADJOURNMENT

The matters listed above are those reasonably anticipated by the Chair 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.