

**BOARD OF TRUSTEES
MEETING AGENDA**

**Wednesday, August 24, 2022
8:30 a.m.**

**950 State Road
Dartmouth, Massachusetts**

1. Call to Order
2. 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. COVID Update
 - Funding Update
 - o State Budget
 - o 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