

AGENDA

Board of Trustees Meeting

November 17, 2021 | 5:30 pm

Inc.ubate Coworking Lynn

614 Washington St. 2nd Floor, Lynn, MA 01901

I.	Call to Order, Welcome, Retreat Introduction	David Pabich	5 min
II.	October BOT Minutes [VOTE]	Mekka Smith	5 min
III.	Public Comment		
IV.	Executive Director Report	Stephanie Callahan	5 min
V.	College Counseling Report	Melissa Lassen	10 min
VI.	Committee Reports	Committee Chairs	10 min
RETREAT			
VII.	Build the Team: Who We Are	Mekka Smith	60 min
VIII.	Break		10 min
IX.	Build the Team: How We Work Together	Christine Wynne, Rick Jones	40 min
X.	Build the Team: What We're Working Towards	Christine Wynne, Rick Jones	30 min
XI.	Debrief/Summary	Mekka Smith	5 min
XII.	Vote to Adjourn [VOTE]		