



Pilgrim Area Collaborative

Connecting SCHOOL – HOME – COMMUNITY

PUBLIC MEETING NOTICE

*The listings of matters are those reasonably to 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. The Board may go into **Executive Session** prior to or during the regular meeting for the purpose of approval of executive session minutes, collective bargaining, contract negotiations and/or legal issues.*

Body: Board of Directors
Date/Time: September 28, 2016, 7:00 p.m.
Location: PAC Administrative Offices, 120 Center Street, Pembroke, MA

AGENDA

- | | |
|--|--|
| <p>I. OPENING</p> <ul style="list-style-type: none">A. Call to Order-Roll CallB. Acknowledge & Hear VisitorsC. AnnouncementsD. Review Agenda <p>II. CONSIDERATION OF MINUTES</p> <ul style="list-style-type: none">A. Regular Meeting of June 22, 2016B. Executive Session of June 22, 2016 <p>III. ACTION ITEMS</p> <ul style="list-style-type: none">A. Tuition Rates RevisionB. Renew Line of CreditC. Executive Director GoalsD. Strategic PlanE. Role of Board MembersF. Opening Meeting Law ReviewG. Ethics Law ReviewH. Establish Sub-Committees | <p>IV. EXECUTIVE DIRECTOR REPORT</p> <ul style="list-style-type: none">A. CorrespondenceB. EnrollmentC. Programmatic UpdateD. Staffing UpdateE. Other <p>V. TREASURER REPORT</p> <ul style="list-style-type: none">A. Financial Statements/Budget StatusB. WarrantsC. Donations <p>VI. EXECUTIVE SESSION</p> <p>VII. ADJOURNMENT</p> |
|--|--|