



# PILGRIM AREA COLLABORATIVE

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*Maureen Gaughan, Ed.D., Executive Director*

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## ***Connecting SCHOOL – HOME – COMMUNITY***

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### NOTICE OF MEETING

**Body:** Board of Directors  
**Date:** April 26, 2017  
**Time:** 7:00 p.m.  
**Location:** PAC Administrative Offices, 120 Center Street, Pembroke, MA

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*The listing of matters is that which is reasonably anticipated by the Chair to be discussed at the meeting. Not all items listed may 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.*

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- I. OPENING**
  - A. Call to Order & Roll Call
  - B. Acknowledge & Hear Visitors
  - C. Announcements
  - D. Review Agenda
  
- II. CONSIDERATION of MINUTES**
  - A. Regular Meeting of February 15, 2017
  
- III. ACTION ITEMS**
  - A. Treasurer Evaluation
  - B. Executive Director Goals
    - Update/Evaluation
  - C. Approve Auditor for 2017-18
  - D. Strategic Plan Update
  - E. Board of Trustees Meeting Times
  
- IV. EXECUTIVE DIRECTOR'S REPORT**
  - A. Correspondence
  - B. Enrollment
  - C. Programmatic Updates
  - D. Staffing Updates
  - E. Other
  
- V. TREASURER'S REPORT**
  - A. Financial Statements/Budget Status
  - B. Warrants
  - C. Donations
  
- VI. EXECUTIVE SESSION**
  
- VII. ADJOURNMENT**