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ACCEPT BOARD of DIRECTORS' MEETING
January 22, 2020, 10:00 am
ACCEPT Education Collaborative
4 Tech Circle, Natick, MA

- A. Call to Order
- B. Public Comment
- C. Approval of Consent Agenda
 - a. Approve the Minutes of the Meeting of December 11, 2019
 - b. Approve FY20 Staff Appointments and Reappointments
- D. Administrative and Committee Reports
 - a. Executive Director's Report:
 - i. Circuit Breaker Transportation Update
 - ii. Transportation
 - iii. Lyudmila Farrington - new Human Resource Manager
 - iv. Budget Process
 - b. Financial:
 - i. Financial Update of FY 2020
 - ii. Update on ACCEPT Health Benefits
- E. Old Business
- F. New Business
 - a. HR Manager & Assistant Positions
 - b. Organization Structure
- G. Adjournment - Next meeting Wednesday, March 25, 2020