



Center for Learning and Growth • 4 Tech Circle, Natick, MA 01760  
Main Office • 508.653.6776 • 508.653.0878 Fax • [accept.org](http://accept.org)  
Transportation • 508.620.3875 • 508.655.5008 Fax

**BOARD of DIRECTORS' MEETING  
AGENDA**

**Wednesday, March 25, 2020  
10:00 a.m. – 12:00 p.m.**

**Virtual Meeting on ZOOM**

**For an invitation to attend email your request to:  
[thiggins@accept.org](mailto:thiggins@accept.org) before 4:00 p.m. on Tuesday, March 24, 2020**

- A. Call to Order
- B. Public Comment
- C. Approval of Consent Agenda
  - a. Approve the Minutes of the Meeting of January 22, 2020
  - b. Approve FY20 Staff Appointments and Reappointments
- D. Administrative and Committee Reports
  - Executive Director's Report:
    - i. FY 2020-2021 Budget Presentation
      - 1. Organization restructure
    - ii. Coronavirus Implications
      - a. Financial:
      - ii. Financial Update of FY 2020
- E. Adjournment - Next meeting Wednesday, April 29, 2020

**Future Meeting Dates:**

- April 29, 2020 – 9:00 a.m. ACCEPT OPEB Board of Directors
- April 29, 2020 – 10:00 a.m. ACCEPT Board of Directors
- June 10, 2020 – [if needed, due to inclement weather]