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**ACCEPT Board of Directors Meeting
May 11, 2022
4 Tech Circle, Natick
10:00 a.m. – 12:00 p.m.**

AGENDA

- A. Call to Order
- B. Public Comment
- C. Approval of Consent Agenda
 - C.a. Approve the Minutes of the Meeting of April 6, 2022
 - C.b. Approve the Staff Appointments and Terminations
- D. Financial Report
 - D.a. FY2022 Profit and Lost
 - D.b. FY2022 Budget vs. Actual
 - D.c. Student Enrollment Numbers
- E. Executive Director's Report
 - E.a. Planning for Success – Initiatives Progress Presentations
 - E.b. Recognition of Dr. Sara Ahern and Dr. Kathleen Smith
- F. Old Business
- G. New Business
 - G.a. Appointment of the Treasurer
 - G.b. Executive Director's Evaluation – input
- H. Adjournment – Next meeting is on September 14, 2022