



Board of Trustees Meeting Agenda  
Meeting held at 240 Dover Street, Fall River, MA 02721  
Wednesday, July 24, 2019 at 3:00 PM  
Posted on Friday, July 19th, 2019 at 3:00pm

The matters listed are those reasonably anticipated by the Chair to be discussed at the meeting. Not all items listed may, in fact, be discussed. Other items not listed may be brought up for discussion to the extent permitted by law.

Massachusetts General Laws, chapter 30A, Section 20(e) requires any person making a video or audio recording of the meeting to notify the Chair at the start of the meeting.

1. Call to Order
2. Approval of June Minutes
3. Executive Session pursuant to:
  - a. G.L. c. 30A sec. 21 (a) (6) to discuss the lease of real property located @ 240 Dover Street
4. Finance Committee Report
  - a. Discussion and Vote: Acceptance of June Financial Reports
5. Academic Achievement Report
6. Development Report
  - a. End of year update from Vantage in Philanthropy
7. Governance Committee Report
8. Executive Director's Report
  - a. Discussion and Vote: Executive Director's Report
9. Old Business
10. New Business
  - a. 2018/19 Annual Report
11. Remarks from the Chair
12. Adjournment