



Board of Trustees Meeting Agenda  
Meeting held at 240 Dover Street, Fall River, MA 02721  
Wednesday October 23, 2019 at 3:00 PM  
Posted on Friday, October 18, 2019 at 4:00pm

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 September Minutes
3. Academic Achievement Report
4. Capital Improvement Committee Report
5. Finance Committee Report
  - a. Discussion and Vote: Acceptance September Financial Reports
6. Development Report
  - a. Update: Vantage in Philanthropy
7. Governance Committee Report
8. Executive Director's Report
9. Old Business
10. New Business
11. Remarks from the Chair
12. Adjournment