

Agenda MEAA Board of Directors **Date: October 16, 2020** **Time 5:00 p.m.**

<https://networkmaine.zoom.us/j/81747460869?pwd=V1ZRUKhQa1J2Vlh5eThsMzFkOFZPd09>

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Closed Caption Provided if needed. Please let us know 48 hours in advance if this is necessary

Directors present:

Directors absent:

Staff:

Public:

Call to Order – Janna Townsend

- 1. Adjustments to Agenda**
 - a. HRH Smith Letter (Auditors)
 - b. Working from home
- 2. Public Comment**
- 3. Approval of Minutes:**
- 4. New Business:**
 - a. Lease vote
 - b. Dr. Maggie Allen's Board Oversight Position
 - c. Mission Statement
 - i. Tag Line -- "Maine's only free
 - ii. Vision Statement --
 - d. Teacher Evaluation System vote
 - e. HRH Smith Letter (Auditors) (Adjustment to Agenda)
 - f. Working from home (Adjustment to Agenda)
- 5. Old Business:**
- 6. Review/Approve Financial Reports and Finance Committee Updates:**
- 7. Committee Reports:**
- 8. Announcements & Upcoming Events / Meetings**
 - a. October 30 Recital 10:00 am, 10:30 and 11:00 am slots. If you would like to attend, please sign up at this link.
<https://docs.google.com/forms/d/e/1FAIpQLSd3b9IcicQbjk8fig0d0YSQui1rZg1vHH3hCj7Hc00IH-BaBQ/viewform>
- 9. Next Board Meeting - November 4, 2020 at 5:00 pm**

10. Executive Session

11. Adjourn 6:48