

— the education
— COOPERATIVE

Elizabeth McGonagle
Executive Director

Dan Shovak
Dir. for Finance & Operations

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Joanne Delaney
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Moira Rodgers, Ed.D.
Adm. for Instructional Services

To: The TEC Board of Directors
From: Liz McGonagle
Date: March 18, 2014
Subject: Meeting of the Board of Directors

Date: Friday, March 21, 2014 Time: 8:15 - 9:45 AM Place: TEC Offices, 1112 High St., Dedham
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AGENDA

Welcome

Review Minutes of the Meeting on January 31, 2014

Vote

Review Minutes of the Meeting on March 14, 2014

Vote

1. **Second Quarter Financial Report**
Bob Hilliard, Treasurer

Vote

2. **TEC Proposed Budget for FY'15**

Vote

3. **Personnel Appointments**

Vote

4. **TEC's New Location**

5. **Revised TEC Collaborative Agreement**

6. **Strategic Plan Update:**

Goal 2 – Professional Development (Moira Rodgers) & Goal 3 – Communication (Liz McGonagle)

7. **Executive Director Update**

8. **Information:**

- A. TEC College Fair – March 18, 2014 – Westwood High School
- B. Other