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## ACCEPT BOARD of DIRECTORS' MEETING

**January 22, 2020, 10:00 am**

ACCEPT Education Collaborative

4 Tech Circle, Natick, MA

- A. Call to Order
- B. Public Comment
- C. Approval of Consent Agenda
  - a. Approve the Minutes of the Meeting of December 11, 2019
  - b. Approve FY20 Staff Appointments and Reappointments
- D. Administrative and Committee Reports
  - a. Executive Director's Report:
    - i. Circuit Breaker Transportation Update
    - ii. Transportation
    - iii. Lyudmila Farrington - new Human Resource Manager
    - iv. Budget Process
  - b. Financial:
    - i. Financial Update of FY 2020
    - ii. Update on ACCEPT Health Benefits
- E. Old Business
- F. New Business
  - a. HR Manager & Assistant Positions
  - b. Organization Structure
- G. Adjournment - Next meeting Wednesday, March 25, 2020

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