



**Annual Meeting - Thursday, June 11, 2020
8:00-9:00 AM**

Register in advance for this meeting:

https://us02web.zoom.us/meeting/register/tZEvc-GsqD0sG9QV5XhpyXmiVAPE_0e5m4LN

After registering, you will receive a confirmation email containing information about joining the meeting.

AGENDA

Call to Order , Eva Sheridan, President

- I. Consent Agenda** (5 minutes)
- A. Minutes of March 12, 2020 Proxy Vote
 - B. Financial Statement
 - C. Personnel Report
 - D. By-Law Changes to ensure virtual meetings, proxy votes, and open meeting law
 - E. Individual Training Account
 - F. Executive Director Report
- II. Announcements/Communications** (5 minutes)
- Next *BCREB Board meeting*, Thursday, September 10, 2020 at 8:00 AM
 - Committee Meetings will be announced
- III. Committee Recommendations**
- A. **Nomination Committee – Board, Youth Council and Officer Nominations for FY2021** (vote) Ellen Kennedy, Committee Chair (10 minutes)
- IV. Annual Business** (10 minutes)
- A. Conflict of Interest Policy (vote) & complete form
 - B. Diversity Statement (vote)
 - C. FY2021 Calendar; FY2021 Holiday Schedule
 - D. Treasurer Report, James Brosnan (vote)
 - E. FY2021 Budget, James Brosnan (vote)
- V. COVID-19 Workforce update** (10 minutes)
- VI. New Business** (10 minutes)
- ♦ FY2021 Preliminary Business Plan (vote)
 - ♦ FY2021 WIA Title I Youth recommendations (vote)
- VII. Adjournment**

City and Town Clerks: Please post this notice pursuant to M.G.L., Chapter 39, Section 23B