

**BOARD OF TRUSTEES  
MEETING AGENDA**

**Wednesday, August 24, 2022  
8:30 a.m.**

**950 State Road  
Dartmouth, Massachusetts**

1. Call to Order
2.
  - Introductions
3. Consent Agenda
  - Consideration of Minutes of Board of Trustees Meeting for June 2, 2022
  - Report of the Finance/Budget Committee Meeting of June 2, 2022
  - Report of Personnel Actions August 2022
  - Report of Workforce and Community Education Contracts August 2022
4.
  - COVID Update
  - Funding Update
    - State Budget
    - Other NOWI Funding
5. Financial Update Steve Kenyon, Vice President, Administration and Finance
6. Old Business
7. New Business
  - Policy Review Standards for Trust Funds Expenditures Policy
8. Adjournment