



Meeting of the Board of Directors

Robert "Cee" Jackson, Chair
30 May 2024 @ 5:30 pm Hybrid
721 State Street, 2nd Floor, Board Room
Springfield, MA 01109

AGENDA

WELCOME / CALL TO ORDER

- I. ACCEPTANCE OF MEETING MINUTES: April 11; April 18; April 25, 2024
- II. EXECUTIVE DIRECTOR'S REPORT: JC Schnabl, Acting Executive Director
Slowly-McManus PR/Marketing Team – in-person presentation to Board
Period 2 CAP Report – Review
Tenant Status - Update
EOHLC Triennial Review - Update
Union Trades Discussion – Update from T. Taylor/W. Fludd

COMMITTEE REPORTS

- | | |
|----------------------------------|-------------------------------------|
| III. EXECUTIVE | VII. PLANNING |
| IV. FINANCE | District Map – Vote |
| April 2024 YTD Financials - Vote | Employee Policy Manual – Vote |
| V. MEMBERSHIP | Transportation Policy – Vote |
| VI. BYLAWS | Code of Conduct - Vote |
| | “Don't vote to accept” - Discussion |
| | VIII. PERSONNEL |

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT