



## BOARD OF DIRECTORS MEETING

October 12, 2023

9:00-10:30

### Agenda

**RECEIVED**

*By Lisa M. Pedroli at 11:59 am, Oct 10, 2023*

1. Approval of Minutes - Mrs. Jeanne Sullivan, Executive Director
  - a. Board Meeting, September 7, 2023 (Vote Required)
  - b. Facilities Subcommittee Meeting, September 27, 2023 (Vote Required)
2. Employee Appointments/Resignations/LOA (Vote Required) - Mrs. Jeanne Sullivan, Executive Director
3. Treasurer Evaluation (Vote Required) - Mrs. Jeanne Sullivan, Executive Director &  
Dr. Lincoln Lynch, Project Manager  
Ms. Holly Buttrick, Director of Finance & Operations
4. FY24 Financial Update - Ms. Holly Buttrick, Director of Finance and Operations
5. Referral / Enrollment Update - Mrs. Julie O'Connor, Director of Student Services &  
Mrs. Laurie Cummingham, Director of Clinical Services
6. Facilities Update - Dr. Lincoln Lynch III, Project Manager
7. Strategic Plan Update - Mrs. Jeanne Sullivan, Executive Director
8. Transportation Network Updates
9. Other
10. Routine Matters
  - a. Approval of Payroll Warrants
  - b. Approval of Bill Warrants

### Adjourn

#### Future Meetings:

Facilities Sub-Committee: Wednesday, October 18, 2023 at 11:30 a.m.

Budget Sub-Committee: Wednesday, October 25, 2023 at 11 a.m.

Board of Directors & Board of Trustees: Thursday, December 14, 2023 - 9-11 a.m., BICO Main Office