



**Board of Trustees Meeting Agenda
Thursday, November 9, 2023 @ 6:00 pm**

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Meeting ID: 864 0115 3428

Passcode: 360184

Call to Order: (5 minutes)

Pledge of Allegiance

Reading of the Mission Statement

Mission Moment

1. Public Comments (10 minutes)
 - a. BEDH Policy – Public Participation at Board Meetings
2. Secretary’s Report (5 minutes)
 - a. Board Meeting Draft Minutes October 12, 2023
3. Treasurer’s Report (10 minutes)
 - a. Budget Analysis as of October 31, 2023
 - b. Monthly Financial Report (October 2023)
4. Executive Director’s Report (10 minutes)
 - a. Punch List
 - b. Policy List
5. Board Approvals (10 minutes)
 - a. Audit Report
 - b. Faculty and Staff Handbook 2023-2024
6. Committee Meeting Updates
 - a. Board Recruitment and Succession Planning
 - b. Finance, Facilities and Strategic Planning – Next mtg Tues Nov 14
 - c. Fundraising & Development
 - d. Policy
 - e. Trustee Security Committee
7. New Business (5 minutes)
8. Non-Public Session pursuant to RSA 91-A:3, II(a) *The discussion of public employees and RSA 91-A:3*
9. Next meeting: December 14, 2023