

## **Board of Directors Meeting**

Friday, May 15, 2020 10:30am – 12:30pm 186 Alewife Brook Parkway, Suite 216, Cambridge, MA 02138

(Due to the COVID-19 crisis, the meeting will be held via Zoom Video Conference. Link to meeting: https://us02web.zoom.us/j/88264358910)

## **Agenda**

Approval of Minutes from April 2, 2020 Meeting

Electronic Use Policy (Vote)

Staff Benefits (Vote)

**WIOA Youth Discussion** 

Annual Meeting Agenda

Career Center/Transition Update

FY21 Board of Directors Composition

**Budget Update** 

Covid-19 Update

Schedule Board of Directors Meetings for FY21

Other Business that may come before the Board of Directors