



SPECIAL MEETING OF THE BOARD OF DIRECTORS

June 21th, 2023 5:00 PM

Via Zoom

Agenda

- I. **Welcome** Don Xenos, *Board Chair*
 - a. Board updates

- II. **Executive Session**, Don Xenos, Chair
 - a. *Vote to move into executive session to discuss personnel matters related to performance evaluation and contract renewal for Executive Director
 - b. Board Discussion
 - c. *Vote to adjourn Executive Session
 - d. *Vote in Open Meeting- summary of discussion and *motion if required.*

III. **Adjournment**

Upcoming Meetings/Events

- Executive Committee, July 10th, 2023
- Audit Finance, August 7, 2023
- Joint Executive Committee and Audit Finance on FY24 Budget, TBD August 28th or Sept 6th
- Full Board – September 11th, 2023

**Requires vote*

BOARD CHAIR
Donald G. Xenos

EXECUTIVE DIRECTOR
Marybeth Campbell

HEATING ASSISTANCE

ENERGY CONSERVATION

JOB & EDUCATION CENTER

FINANCIAL EMPOWERMENT
Worcester
508.754.1176

HEAD START/ EARLY HEAD START
Southbridge
508.765.4738
Webster
508.461.5840

HEALTHY FAMILIES OF SOUTHERN WORCESTER COUNTY
Southbridge
508.909.0061

