



EAST BAY EDUCATIONAL COLLABORATIVE & EBEC HOLDINGS
A Joint Meeting
Meeting of the Board of Directors

Meeting Date: March 15, 2013
Meeting Location: 317 Market St., Warren, RI 02885
Meeting Time: 8:30am – Open Session

AGENDA – OPEN SESSION

- I. Call to Order: The Chairman will call the meeting to order at the appointed time.
- II. Public Comment on Agenda Issues.
- III. Consent Agenda:
 - a. Minutes from January
- IV. Executive Director's Report:
 - a. Technology (presented by P. Benjamin)
 - b. Summer School Proposal
 - c. Financial Report
 - i. Six month review of financials
 - ii. 12/31/12 Financial Statement Comparison
 - iii. Contracts Received
- V. Strategic Planning
 - a. Update
- VI. Adjourn