



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

Meeting Date: November 13, 2015
Meeting Location: 317 Market Street, Warren, RI
Meeting Time: 9:00am – Open Session

AGENDA
OPEN SESSION

- I. Convene In Open Session
- II. Call to Order
- III. Public Comment on Agenda Issues
- IV. Consent Agenda:
 - a. Minutes from October
- V. Business Manager's Report
 - a. Interim Financial Statements
 - b. Interim Financial Analysis
 - c. YTD Contract Summary
- VI. Executive Director's Report and Updates:
 - a. Professional Development
 - b. Personnel Update
- VII. Consideration of and vote on motion to adjourn. Next meeting scheduled for December 11, 2015