



Board of Trustees Meeting Agenda  
November 21, 2013  
4:00 to 5:00 PM  
150 Washington Street, Providence

1. Call to order and attendance (1 minute)
2. Discussion/vote to approve October 31, 2013 meeting minutes (5 minutes)
3. Administrative Reports (20 minutes)
  - CEO Report
  - Finance Report
- Old Business (10 minutes)
  - Board Policy Committee – Discussion/vote of updated Board Bylaws
  - Discussion/vote of updated RINIMC Employee Manual
4. New Business (20 minutes)
  - Discussion/vote on personnel matters
5. Motion to Convene Executive Session pursuant to R.I.G.L. §42-46-5(a)(5) – discussions or considerations related to the acquisition or lease of real property for public purposes and litigation
6. Motion to conclude executive session and reconvene open session
7. Vote to seal minutes/votes taken during executive session if disclosure of such minutes/votes in open session would jeopardize any strategy, negotiation or investigation undertaken pursuant to discussions conducted under §42-46-5(a).
8. Announcements for the good and welfare of the organization (5 min)
9. Open public comment period (10min)
- 10 Adjournment (1 minute)

Any changes in the agenda will be posted on RINIMC's web site, at the school, at the meeting location, and will be electronically filed with the secretary of state at least forty-eight (48) hours in advance of the meeting.

Any person(s) needing an interpreter, a copy of the minutes, or any other accommodation should notify the RINIMC Board Secretary at [RINISecretary2013@gmail.com](mailto:RINISecretary2013@gmail.com) at least two days prior to the meeting.