



Agenda

Regular Meeting of the Board of Directors of Burrillville Extended Care (BEC) to be held on Tuesday, November 7, 2023, at 6:30 PM in the Steere Farm Elementary School Library, 915 Steere Farm Road Pascoag, RI 02859.

Meeting called to Order:

Members Present: Michael Dutilly, Gregory Devlin, Jo-Ann Parenteau, Monique DeRoche, James Alix

Member Absent:

Members Excused:

Others Present: Kelly Cournoyer, BEC Director
Lisa Nault, Assistant BEC Director
Shannon Murphy, Office Manager
David Houile, ex-officio member representing the Town Council
Donison Allen, ex-officio member representing the School Committee

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- 1) Motion to accept the minutes of the September 5, 2023, meeting and dispense with the reading of said minutes: to be considered and acted on.
 - 2) Public comment:
 - 3) Correspondence:
 - 4) Good and Welfare:
 - 5) Old Business:
 - a) Discuss 2023/2024 School Year Program
 - 6) New Business to be considered and acted upon:
 - a) Receive report from administration regarding Year-to-Date Financial Statement
 - b) Proposed BEC 2024 Board of Directors Meeting Calendar; to be considered and acted upon
 - c) Proposed BEC FYE 2025 Budget; to be considered and acted upon
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Next Meeting: January 2, 2024 at 6:30 PM