



**Board of Directors**  
**December 17, 2025**  
**Allendale Country Club, Dartmouth**  
**4:30 PM- 6:00 PM**

**AGENDA**

- **Greetings and Call to Order** – *Michael Santos*
- **Roll Call** – *Lynn Connor*
- **Consent Agenda**
  - Meeting Minutes: **October 1, 2025**
  - COLA
- **Executive Director/CEO Report/Updates** - *Michael Santos*
  - *Highlight Executive Summary*
  - *Fiscal Audit- corrective action*
  - *Equus changes- Mark Yrigoyen*
  - *Procurement Operator- Volunteers for committee*
- **Career Center** – Rodney Solomon
- **Youth** – Christina Baptista
- **Veterans** – Matt Sutton
- **Adjourn**
  - **FY26 Upcoming Meeting Date:**
  - **March 11, 2026**