



**November 16-17; Chateau Merrimack Resort & Spa
160 Pawtucket Blvd. Tyngsboro, MA 01879**

<https://us02web.zoom.us/j/4164779968?pwd=ci9jL0ZqMUJFN2Zxc0FGcnJERzZnQT09>

The mission of NEOA is to advocate for access to and success in postsecondary education for low-income individuals, first generation college students, and students with disabilities and to develop the skills and knowledge of educational opportunity professionals working with this population.

Present:

Casual attire is suggested for both days.

Day/Time/Topic	Discussion	Action Steps
Thursday, November , 2023 1:30pm-3pm: <ul style="list-style-type: none"> Icebreaker-Rob Pote Updates/discussions <ul style="list-style-type: none"> -By-Laws -Retirees -TRIO Day 3pm-3:30pm: <ul style="list-style-type: none"> Break Check into room 3:30pm-5:00pm: Working on President’s Goals-activities & discussion <ul style="list-style-type: none"> DEI State initiatives Committee collaboration 5:00-5:30pm: Other 5:30pm: Adjourn 6:15pm: meet in the lobby for dinner at: Smokey Bones 431 Middlesex Rd, Tyngsborough, MA 01879		

Day/Time/Topic	Discussion	Action Steps
<p>Friday, November 17, 2023</p> <p>8am-8:45am: Breakfast onsite</p> <p>9am-10:30am</p> <ul style="list-style-type: none"> ● Call to Order: President ● Roll Call: Secretary <ul style="list-style-type: none"> ○ Action Item: <i>Approve Agenda</i> ● Secretary's Report <ul style="list-style-type: none"> ○ Action Item: <i>Approve Minutes</i> ● Committee Chair assignments <ul style="list-style-type: none"> ○ Action Item: <i>Approve Committee Chairs</i> ● Treasurer's Report ● Finance Committee Report ● Past President's Report ● President's Report ● President-Elect's Report ● Vice President's Report/Annual Conference <p>10:30am-10:45am: <i>Break & Check out of rooms</i></p> <p>10:45 am-11:30 am: Committee Reports</p> <ul style="list-style-type: none"> ● Alumni ● Advocacy/State Initiatives ● By-Laws ● Corporate Development ● Diversity ● Historian ● Membership ● NEOA Achiever ● Newsletter ● Professional Development ● Public Relations ● Retirees 		

<ul style="list-style-type: none"> • Strategic Planning • TRIO Day <p>11:30-12:00 pm: State Reports</p> <ul style="list-style-type: none"> • Vermont • Rhode Island • New Hampshire • Massachusetts • Maine • Connecticut <p>12:00-12:30 pm:</p> <ul style="list-style-type: none"> • Old Business • New Business • Adjourn <p>12:30: Adjourn</p> <p>Lunch on your own SAFE TRAVELS HOME!!!</p>		
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Next Board of Directors Meeting: April 9, 2024 at Doubletree by Hilton, Burlington VT