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| **Thursday, September 19th, 2024****Orientation & Committee Meetings***Casual attire is suggested for today’s events**Coffee and snacks provided onsite*  |
| 1:00 PM –1:45 PMWorthy Room  | Welcome & Introduction* *Ice Breaker*
* Calendar & Important Dates
* Presidential Goals
 | Yara Zoccarato |
| 1:45 pm – 2:15 pm  | Mock Board Meeting Activity | Sarah Morrell |
| 2:15 pm – 3:00 pm  | Budget  | Beagle Bourgault  |
| 3:00 PM – 3:45 PM | *Break and Board Picture* |  |
| 3:45 PM – 4:30 PM4:30 PM – 5:15 PM5:15 PM – 5:45 PM5:45 PM – 6:00 PM | Strategic Plan Review 2023 Board Evaluation SummaryMembership Definition Updates Introducing New Public Relations Committee  | Rick WilliamsBrian PostTaryn Tomkins and Rachelle LappinenBryan Landgren & Linda Cormany |
| 6:30 – 8:00 PM  | *Dinner on Site: Stonehaven Room*  |  |

| **Friday, September 20th, 2024****Board Meeting***Casual attire is suggested for today’s events* |
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| 8:00 AM – 8:45 AM | *Breakfast onsite: Worthy Room*  |
| 9:00 AM – 12:00 PM | 1. Call to Order

Roll Call – establish quorum***Action Item:*** *Approve Agenda*1. Secretary’s report

***Action Item:*** *Approve Minutes* 1. Committee Chair assignments

***Action Item:*** *Approve Committee Chairs*1. Treasurer’s Report
2. Finance Committee Report

***Action Item:*** *Approve Budget*1. Past President's Report
2. President’s Report
3. President-Elect's Report
4. Vice-President's Report/Annual Conference
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| 10:30 AM – 10:45 AM | *Break - Check out of rooms* |
| 10:45 AM – 11:45 AM | 1. Committee Reports:

Alumni Advocacy/ State Initiatives By-lawsCorporate DevelopmentDiversityHistorianMembershipNEOA AchieverProfessional Development/Arnold Mitchem Leadership InstitutePublic RelationsRetireesStrategic PlanningTechnology TRIO Day |
| 11:45 AM – 12:30 PM | 1. State Reports:

**Connecticut****Maine****Massachusetts****New Hampshire**  **Rhode Island****Vermont** 1. Old Business
2. New Business
3. Adjourn

*Lunch is on your own*  |
| ***Please travel safely home. Don’t text and drive.*** |

**Next NEOA Board of Directors Meeting: November 14th - 15th in Newton, MA**