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| **Thursday, November 14th, 2024****Committee Meetings***Casual attire is suggested for today’s events**Coffee and snacks provided onsite*  |
| 1:00 PM –1:20 PM | Welcome and Presidential Remarks * Election Remarks
* Committee Manuals
* CT State President
 | Yara Zoccarato |
| 1:20 PM – 1:45 PM | NEOA Website Update | Casey Henderson |
| 1:45 PM – 2:15 PM  | TRIO/NEOA History | Reggie Jean & John Groutt  |
| 2:15 PM– 2:30 PM  | JEPD Awardee, Noelle Dubay  | Lynn-Ploof Davis  |
| 2:30 PM – 3:00 PM | Retiree Update | Gaelyn Hastings |
| 3:00 PM – 3:45 PM | *Board Picture & Break Check-in*  |  |
| 3:45 PM – 4:00 PM | Post Election Workshop & Committee Recruitment | Sarah Morrell |
| 4:00 PM – 4:30 PM | Bylaws Update  | Brian Post |
| 4:30 PM – 4:45 PM  | Strategic Planning Updates | Rick Williams |
| 4:45 PM – 5:15 PM  | TRIO Day Updates | Heidi Dyer |
| 5:15 PM – 5:30 PM | Conference Planning Updates | Heather Bacchiocchi  |
| 5:30 PM – 5:45 PM | NEOA Award Nominations | Randy Schroeder |
| 6:00 PM– 8:30 PM  | **Dinner:** Social Restaurant & Bar *(Adjacent to hotel)*320 Washington St, Newtown MA 02458 617-244-4800 |  |

| **Friday, November 15th, 2024****Board Meeting***Casual attire is suggested for today’s events* |
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| 8:00 AM – 8:45 AM | *Breakfast onsite:*  |
| 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: January 9th – 10th in Nashua, NH**