|  |  |  |
| --- | --- | --- |
| **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* | |
| --- | --- |
| 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 |
|  |
| 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-laws  Corporate Development  Diversity  Historian  Membership  NEOA Achiever  Professional Development/Arnold Mitchem Leadership Institute  Public Relations  Retirees  Strategic Planning  Technology  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**