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| **Thursday, January 9thth, 2025****Committee Meetings***Casual attire is suggested for today’s events**Coffee and snacks provided onsite in Balsam Room* |
| 1:00 PM –1:20 PM | Welcome & Presidential Remarks * COE Updates
* NEOA Awards
 | Yara Zoccarato |
| 1:20 PM – 1:45 PM | NEOA 2025 Elections  | Lindsay Carpenter  |
| 1:45 PM - 2:15 PM | TRIO Day Updates  | Heidi Dyer & Becky Carrasquillo  |
| 2:15 PM – 2:30 PM  | Conference Planning Updates  | Heather Bacchiocchi |
| 2:30 PM– 2:45 PM  | Retiree Committee Updates | Gaelyn Hastings  |
| 2:45 PM – 3:00 PM | Public Relations Committee Updates | Bryan Landgren & Linda Shiller Cormany |
| 3:00 PM – 3:30 PM | *Break & Check-in*  |  |
| 3:30 PM – 5:00 PM | Strategic Plan Work | Rick Williams  |
| 5:00 PM – 5:30 PM | Policy Seminar Planning & Training for state Presidents and State Liaisons | Sarah Morrell & Lindsay Carpenter  |
| 6:00 PM– 8:00 PM  | ***Dinner Onsite:*** In Balsam Room  |  |

| **Friday, January 10th, 2025****Board Meeting***Casual attire is suggested for today’s events* |
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| 8:00 AM – 8:45 AM | ***Breakfast onsite:***In Balsam Room |
| 9:00 AM – 12:00 PM | 1. Call to Order
	1. Roll Call – establish quorum
	2. **Action Item:** *Approve Agenda*
2. Secretary’s report
	1. **Action Item:** *Approve Minutes*
3. Treasurer’s Report
4. Finance Committee Report
5. Past President's Report
6. President’s Report
7. President-Elect's Report
8. 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 | Committee Reports:1. Alumni
2. Advocacy/ State Initiatives
3. By-laws
4. Corporate Development
5. Diversity
6. Historian
7. Membership
8. NEOA Achiever
9. Professional Development/Arnold Mitchem Leadership Institute
10. Public Relations
11. Retirees
12. Strategic Planning
13. Technology
14. TRIO Day
 |
| 11:45 AM – 12:30 PM | State Reports: 1. **Connecticut**
2. **Maine**
3. **Massachusetts**
4. **New Hampshire**
5. **Rhode Island**
6. **Vermont**

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

**Next NEOA Board of Directors Meeting: April 8th in Warwick, RI**