**Tentative Agenda**

| **Tuesday April 8th, 2025**  **Board Meeting**  *Casual attire is suggested for today’s events* | |
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| 1:30 PM – 5:30 PM  Bristol A | 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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| 3:00 PM – 3:30PM | *Break - Check out of rooms* |
|  | 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 |
| 6:00 PM | State Reports:   1. **Connecticut** 2. **Maine** 3. **Massachusetts** 4. **New Hampshire** 5. **Rhode Island** 6. **Vermont**   Old Business  New Business  Adjourn  *Dinner: TBD* |