**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 PMBristol 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 BusinessNew BusinessAdjourn*Dinner: TBD*  |