

**COA AGENDA**  
**FRIDAY APRIL 23, 2021**

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The meeting is being conducted remotely consistent with Governor Baker's Executive Order of March 12, 2020, pursuant to the current State of Emergency in the Commonwealth due to the outbreak of the COVID-19 Virus. In order to mitigate the transmission of the COVID-19 Virus, we have suspended public gatherings, and as such, the Governor's Order suspends the requirement of the Open Meeting Law to have all meetings in a publicly accessible physical location. We are currently meeting remotely and as such, all votes will be taken by roll call in accordance with Regulation 940, CMR 29.10 of the Open Meeting Law

- Call the meeting to order
- Roll Call
- Treasurer/Director report
- Old Business
- New Business

Discussion on Director search. Posting; Requirements; Questions for interviews; Timelines any and all other related issues.