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BOARD OF DIRECTORS' MEETING
June 7, 2017 10:30 AM to 11:30
4 Tech Circle, Natick MA

- 1) **Welcome and Introductions**
- 2) **Review of Minutes**
- 3) **Financial Update and Fund Balance presentation**– Bill Hurley
- 4) **Executive Director's Report** – Marcia Berkowitz
- 5) **Approvals**
- 6) **Tour of the new Center for Learning and Growth**
- 7) **Adjournment**