Westford CAT Board Meeting Agenda
Thursday, August 20, 2020, 7:00 PM
Virtual Meeting

JULY 16th BOARD MINUTES (Board)
  o Approve Open Board Minutes
  o Approve Executive Session Minutes

NEW MEMBERS/SPONSORS BOARD APPROVAL

ACTING EXECUTIVE DIRECTOR UPDATE (Sarah Fletcher)
  o General Staff and Operational Activities (WA Graduation, Rallies/BLM coverage, etc)

FINCOM UPDATE (Jack Wang/FINCOM)
  o General update
  o Audit Update, if needed

MEMBERSHIP DEFINITION UPDATE (Kristi Bates/Sarah Fletcher)

FIRST 100 DAYS IN OFFICE WRAP UP (Kristi/Sarah/Jack)

COMMITTEE UPDATES (Board)
  o Infrastructure Committee: Tom follow up with Town Counsel
  o Bylaws/Policy Committee
  o Other Committees, as needed

NASHOBA TECH BOARD LIAISON: Update (Kristi Bates/Board)
  o Include 1-year confirmation of Select Board and School Liaisons, Role discussion, etc.

OFFERING CLOSED CAPTIONED PROGRAMMING (Kristi Bates/Sarah Fletcher)
  o Introduction Discussion

ADJOURN OPEN MEETING FOR EXECUTIVE SESSION: