

NOTICE

In accordance with MGLA Chapter 30A and amended by On March 29, 2023, Governor Healey signed [Chapter 2 of the Acts of 2023](#), which amongst other things, extends the remote meeting provision to March 31, 2025. other things, further extends temporary provisions pertaining to the [Open Meeting Law to March 31, 2025](#). Specifically, this extension allows public bodies to continue holding meetings remotely without a quorum of the public body physically present at a meeting location, and to provide "adequate, alternative" access to remote meetings.

Notice is hereby given of an Off-site meeting of the Board of Trustees

Date: Friday, December 1, 2023
Location: Remote Participation Meeting
Participation link:
<https://salemstate.zoom.us/j/87679588712?pwd=Smw0WUhRd1luV2YzelUwazUzYkVJUT09>

<u>Meeting:</u>	<u>Time</u>
<u>Board of Trustees</u>	10:00 am
Welcome, agenda review and announcements Call to Order Authorization for approval of a contract above the \$500,000 delegation threshold which had not been included in the original budget for FY24 (action) Disability Services (discussion) Governance (discussion) Strategic Plan Update (discussion)	
Adjourn Off-site meeting	11:20 am
The Board will adjourn from open session to participate in a closed trustee training session. The Board will not return to open meeting.	

Posted: 11/16/2023

Revised: 11/29/2023