

NOTICE

In accordance with MGLA Chapter 30A, as amended by Chapter 238A of the Acts of 2020, which amongst other things, extends the Open Meeting Law to March 31, 2025. Specifically, this extension allows public bodies to continue holding meetings remotely without the public body physically present at a meeting location, and to provide "adequate, alternative" access to meetings.

Notice is hereby given of an Offsite 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	
\$XWKRULJDWLRQ IRU DSSURYDO RI D FRQWUDFW DERYH WKH	
ZKLFK KDG QRW EHHQ LQFOXGHG LQ WKH RULJLQDO EXGJHW	
Disability Services (discussion)	
Governance (discussion)	
Strategic Plan Update (discussion)	
Adjourn Off-site meeting	11:20 am

42.6613 FAX 978.542.6126

352 Lafa