Aspen Ference, Co-Chair Jenny Gillard, Co-Chair

Board: Harvard SEPAC Meeting date: 1/21/20 Time: 7:00-9:00 pm Location: Volunteers Hall, Harvard Public Library, Harvard MA 01451

<u>Agenda</u>

- 1. Approval of Minutes
- a. Review and approval of November 19, 2019 meeting minutes
- 2. Budget updates
- a. Budget approval from school committee
- b. Charitable donations to SEPAC
- 3. Vote on second MassPac workshop
- 4. Continue development of SEPAC Mission Statement and By-Laws
- 5. Review and discuss draft of SEPAC survey