



# THE MAINE EDUCATIONAL CENTER FOR THE DEAF AND HARD OF HEARING

GOVERNOR BAXTER SCHOOL FOR THE DEAF

One Mackworth Island, Falmouth, ME 04105

## Board of Directors Meeting October 3, 2024 Agenda

- 5:30pm I. **Call to Order and Roll Call of Board Members – Tommy Minch, Chair**  
Roxanne Baker, Lisette Belanger, Jason Bubier, Beth Campbell, Barbara Millios, Tommy Minch, *Chair*, Anna Perna, *Vice Chair*, Mike Pulsifer, Liz Seal, Dawna Thorpe, Sandra Wood
- 5:35pm II. **Adjustments to the Agenda**
- 5:40pm III. **Motion to Approve the September 5, 2024 Board Minutes**
- 5:45pm IV. **Public Comments** (see “[Public Participation at Board Meetings](#)” policy)
- 5:50pm V. **Facilities Updates** Dean Flanagan, *Director of Operations*
- 6:10pm VI. **Strategic Plan Update** Susie Tiggs, *Director of SEFS*
- 6:30pm VII. **Committee Reports**
- Policy - Mike Pulsifer, Chair
  - Strategic Planning - Roxanne Baker, Chair
  - Human Resources - Tommy Minch, Chair
  - Finance - Tommy Minch, Chair
  - Facilities - Liz Seal, Chair
  - Board Development - Anna Perna, Chair
  - Member Recruitment & Retention - Anna Perna, Chair
  - Legislative Action - Roxanne Baker, Chair
  - Bylaws - Tommy Minch, Chair
- New Business**
- 6:35pm VIII. **Approval of Crisis Response Plan**
- 6:45pm IX. **Approval of Executive Director Candidate**
- 6:55pm X. **Announcements**
- 7:00pm XI. **Adjournment**