



AGENDA FOR SPECIAL MEETING OF
THE SPRINGFIELD EMPOWERMENT ZONE PARTNERSHIP BOARD OF DIRECTORS
MONDAY, APRIL 23rd, 2018
MEETING TO BE HELD AT SPRINGFIELD CENTRAL OFFICE
1550 MAIN ST.
SPRINGFIELD, MA 01103
3:00PM

ORDER OF BUSINESS

- I. CALL TO ORDER
- II. COMMENTS FROM THE PUBLIC
- III. APPROVAL OF MINUTES
- IV. INFORMATIONAL AGENDA ITEMS FOR DISCUSSION
 - a. 2017 Non-Profit Filings & Audited Financial Statements
 - b. Empower Schools Report and Proposed Amendments to Memorandum of Understanding between Empower Schools & SEZP
 - c. Draft Document Retention & Whistleblower Policies for SEZP
- V. AGENDA ITEMS REQUIRING A VOTE
 - a. Proposed Amendments to Appendix A of Memorandum of Understanding between SEZP & Springfield Public Schools
- VI. ANY OTHER ITEMS THAT MAY LAWFULLY COME BEFORE THE BOARD
- VII. ADJOURN