



## BOARD OF DIRECTORS MEETING

Tuesday, August 26, 2025 – 5:00 pm

OW CONFERENCE ROOM AND/OR TEAMS

355 HAVERHILL STREET, LAWRENCE, MA 01841

## AGENDA

I. **WELCOME**

Jay Karamortopoulos, President

II. **PLEDGE OF ALLEGIANCE**

III. **OPEN THE MEETING AND RECORD ATTENDANCE**

IV. **BUSINESS ITEMS**

A. REPORT OF THE EXECUTIVE DIRECTOR, DAN HALLORAN

B. PROSPECTIVE NEW MEMBERS OF THE BOARD OF DIRECTORS:

- ANNIE AQUINO
- MARIBEL MATEO

C. Announcement of the President to proceed to an Executive Session pertaining to a pending Lease/Contract proposal relating to property, with the intention of returning to regular session for the express purpose of adjournment of the meeting.

*Roll Call Vote Required*

V. EXECUTIVE SESSION OF THE BOARD OF DIRECTORS

VI. **MEETING SCHEDULE FOR 2025**

Tuesday, September 16, 2025, 5:30 pm  
(More Dates to Follow)

**ADJOURN**