OSACPS Board of Trustees
Annual Meeting Agenda
Wednesday, June 28, 2023
5:00 p.m. - 6:00 p.m.
Bullard Great Room at Old Sturbridge Village
1 Old Sturbridge Village Road
Sturbridge, MA 01566
This meeting may be recorded

Agenda
Public Comment 1 on Docketed Items*
1. Welcome and Opening Remarks.................................................................Richard McGrath
2. Report of the Governance Committee.........................................................Jim Korman
   • Vote to Approve New Board Members
   • Vote to Approve Slate of Officers
3. New/other business
Public Comment 2 on Undocketed items*
Adjournment

The items listed which may be discussed at the meeting are those reasonably anticipated by the Chair. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

* Public Comments shall be limited to two minutes and the Board is under no obligation to respond.

Next Meeting:
Wednesday, July 26, 2023 at 4:00 p.m.