

*Northern Penobscot Tech Region III is committed to providing all students with a quality education and technical training that prepares them for college and the workforce. Our safe and supportive school environment empowers students to achieve professional licenses and certifications to fulfill their unique potential in a chosen career.*

**Northern Penobscot Tech Region III  
Special Cooperative Board Meeting  
Monday, December 14, 2020  
6:30pm**

**This meeting will be held at NPT REGION III – 35 West Broadway Lincoln**  
<https://zoom.us/j/95390012154?pwd=dmU4QnhleDFZRy85R2lSa2tkMUNRQT09>

Meeting ID: 953 9001 2154  
Passcode: 869005

**AGENDA**

- A. Call Meeting to Order by Chairperson  
Pledge of Allegiance**
- B. Approval of Minutes of the October 26, 2020 Cooperative Board Mtg.**
- C. Audience & Communications**
- D. Agenda Adjustments**
- E. Reports of Committees**
  - 1. Finance Committee
- F. Old Business**
- G. New Business**
  - 1. Election of Officers (Chairperson)
  - 2. Election of Officers (Vice-Chairperson)
- H. Report of the Director**
- H1. Report of the Student Services Coordinator**
- I. Announcements**
  - 1. Finance Committee – **Wednesday, January 27, 2021 at 6:00pm**
  - 2. Cooperative Board Meeting – **Wednesday, January 27, 2021 at 6:30pm**
- J. Adjournment**

ADA Notice: If you have special needs that must be met to allow you to fully participate in this meeting, please call the office of the Director at 794-3004.