



The Board of Directors of the Central Massachusetts Collaborative will meet
Friday, January 25, 2019 at 11:00 am at the Lobby Conference Room at
14 New Bond St., Worcester, MA 01606
Meeting Agenda

- 1. Approval of the December 18, 2019 Board of Directors meeting minutes (voting item)**
- 2. Director of Finance & Operations Report**
 - FY19 YTD P&L @ 12.31.18
 - FY19 B/S @ 12.31.18
 - Warrants
- 3. Executive Director Report**
 - Vote on Updated CMC Collaborative Agreement (**voting item**)
 - Program Review Process and Discussions of all Programs with Mr. Tempesta and Kay Seale
 - Proposed CMC Program Rates for FY20; Oxford still pays Non-Member rate until FY21 (**voting item**)
 - Acceptance of Donations (**voting item**)
- 4. Member Requests / New Business**

The matters listed are those reasonably anticipated by the Chair that may be discussed at the meeting. 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.