



The Board of Directors of the Central MA Collaborative will meet
Thursday, May 23, 2019 at 11:00 am at the Lobby Conference Room at
14 New Bond St., Worcester, MA 01606
Meeting Agenda

- 1. Approval of the May 2, 2019 Board of Directors meeting minutes (voting item)**
- 2. Director of Finance & Operations Report**

- FY19 YTD P&L @ 4.30.19
- FY19 B/S @ 4.30.19
- Warrants
- New Audit Firm Engagement Letter Approval
- Petty cash fund (voting item)

- 3. Executive Director Report**

- Budget Discussion; vote or schedule date for emergency budget meeting (voting Item)
- Water condition update at 14 New Bond
- Lease discussion and timeline at 20 Rockdale St.
- Movement of RRHS to 121 Higgins per RRHS Advisory Board Recommendation (voting Item)
- Woodward Day School Program Update; Program Director's Concerns
- Appointment of the New CMC Executive Director (voting item)
- Acceptance of Donations (voting item)

- 4. Member Requests / New Business**

- 5. Request to enter Executive Session according to M.G.L. Ch. 30A, Section 21, Subsection 2, for the purpose of conducting strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel.** FILED
SEP

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.