



The Board of Directors of the Central MA Collaborative will meet
Thursday, June 06, 2019 at 9:00 am at the Lobby Conference Room at
14 New Bond St., Worcester, MA 01606

Meeting Agenda

- 1. Approval of the May 30, 2019 Board of Directors meeting minutes (voting item)**
- 2. Executive Director Report**
 - Proposed Action Plan re: May Institute Consultation Summary and recommendations dated February 28, 2019
 - Update on Water Condition at 14 New Bond
 - FY20 Calendar Approval
 - AIC Rental Contract for 121 Higgins
 - Reallocation of Staff over summer to meet enrollment demands
- 3. Member Requests / New Business**
- 4. Executive Session**

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.

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.