



The Board of Directors of the Central Massachusetts Collaborative will meet
Thursday, March 28, 2019 at 8:30 am at the Lobby Conference Room at
14 New Bond St., Worcester, MA 01606
Meeting Agenda

1. **Approval of the March 1, 2019 Finance Committee meeting minutes (voting item)**
2. **Approval of the March 1, 2019 Board of Directors meeting minutes (voting item)**
3. **Director of Finance & Operations Report**
 - FY19 Projected year-end balance
 - Warrants
4. **Dr. Dan Martin, May Institute presentation Consultative Summary Findings (THRIVE and HLC)**
5. **Executive Director Report**
 - Discussion of CMC Collaborative Agreement and Budgeting formula based on DESE budget meeting on Wednesday, March 27, 2019
 - Discussion of FY20 Budget reductions per Board and consultant recommendations
 - Acceptance of Donations **(voting item)**
6. **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.