



**The Board of Directors of Central Massachusetts Collaborative will meet
Thursday, April 25, 2019, at 11:30 am at the Lobby Conference Room at
14 New Bond Street, Worcester, MA 01606**

Meeting Agenda

1. Approval of the March 13, 2019 Board of Directors meeting minutes (voting item)
2. Approval of the March 21, 2019 Finance Committee meeting minutes (voting item)
3. Approval of the March 28, 2019 Board of Directors meeting minutes (voting item)
4. Director of Finance & Operations Reports
 - Warrants
 - FY 19 Projected year-end Balance
 - FY19 Audit Firm Recommendation (voting item)
5. Executive Director Report
 - Update/ Discussion of CMC Collaborative Agreement and Budgeting Formulas
 - Update/ Discussion of FY20 Budget reductions
 - Acceptance of Donations (voting item)
6. Member Requests / New Business
7. Adjournment

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.