

The Board of Directors of the Central MA Special Education Collaborative will meet  
**Wednesday, March 8, 2017 at 11:00 am** at the CMSEC administrative offices at  
**11 McKeon Road, Worcester, MA 01610**

### ***Meeting Agenda***

1. Approval of the January 18, 2017 Board of Directors meeting minutes (voting item)
2. Director of Finance & Operations Report
  - FY17 YTD P&L @ 2.28.17
  - FY17 B/S @ 2.28.17
  - Warrants
3. Executive Director Report
  - FY 18 Initial Budget Presentation
    - a. Initial Consolidation Numbers CMA move to 20 Rockdale
    - b. Moving all IA's, Non-CMC Program Clinicians and Itinerants back to WPS
    - c. Program benefits; common 6-12 schedule; necessity
  - Building Project Updates
    - a. 190 Fremont
    - b. 14 New Bond
  - CMC Collaborative Agreement Adoption discussion/ meeting
    - a. Name Change to CMC from CMSEC
    - b. Audit finding language change
    - c. Emergency meeting Wednesday 3/22/17
  - Update on CMC Technology services for FY18; FY19
    - a. Service Contracts
    - b. Pricing agreements
    - c. Professional Development offerings
    - d. On-site finalization of new facilities in May
    - e. Finalizing hiring of Technology Director position (budgeted at 106k in FY15)
  - CMC Marketing Plan underway!
    - a. Marketing strategy; marketing materials
    - b. Trade show presentations
    - c. Open Houses; mailings; networking
  - Acceptance of Donations

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.

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.