

Central Massachusetts Collaborative

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Dr. Susan Farrell, Executive Director
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Board of Directors Meeting
Thursday, February 17, 2022 at 9:00 A.M.
14 New Bond St., Worcester, MA 01606

This meeting will be conducted using Zoom. Click the below link to join the meeting:
<https://us02web.zoom.us/j/85941486468?pwd=ZDQ0RGxaeCtpdnBtWIRXMzhwWCtrdz09>

Meeting Agenda

- 1. Open Session Call to Order**
- 2. Approval of the January 27, 2022 Board of Directors Meeting Minutes (voting item)**
- 3. Approval of the February 10, 2022 Board of Directors Meeting Minutes (voting item)**
- 4. Director of Finance & Operations Report**
 - a. Warrants (January 2022)
 - b. Financial Statements @ 1.31.22
 - c. DESE Memo: FY21 Audit Compliance
 - d. Treasurer's Report
- 5. Executive Director Report**
 - a. Disposal of surplus items
 - b. Student Enrollment Report
 - c. Staffing Report
 - d. Program Updates
- 6. Member Requests/New Business**
- 7. Executive Session**

If an executive session is held, the board will not reconvene in an open meeting.

 - a. To discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares;
 - b. To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel;
- 8. Adjournment**

The listing of matters are those reasonably anticipated by the Chair which 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.