

# Central Massachusetts Collaborative

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**Board of Directors Meeting**  
**Thursday, March 24, 2022 at 9:00 A.M.**  
**14 New Bond St., Worcester, MA 01606**

## *Meeting Agenda*

- 1. Open Session Call to Order**
- 2. Approval of the February 17, 2022 Board of Directors Meeting Minutes (voting item)**
- 3. Director of Finance & Operations Report**
  - a. Warrants (February 2022)
  - b. Financial Statements @ 2.28.22
  - c. Treasurer's Report
- 4. Executive Director Report**
  - a. Student Enrollment Report
  - b. Staffing Report
  - c. Program Updates
  - d. CMC FY23 Draft Budget
  - e. CMC FY23 Tuition Rates (voting item)
- 5. Member Requests/New Business**
- 6. Executive Session**

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

  - a. To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel;
- 7. 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.*