

Central Massachusetts Collaborative

Central Office
14 New Bond Street
Worcester, MA 01606
Telephone (508) 538-9100
Fax (508) 854-1689

Dr. Susan Farrell, Executive Director
Beverly Tefft, Finance Director
www.cmasscollaborative.org

Board of Directors Meeting
Wednesday May 25, 2022 at 9:00 A.M.
14 New Bond St., Worcester, MA 01606

ZOOM Link: <https://us02web.zoom.us/j/89851612700?pwd=SHhFd3FqYmlvY1ZuMETqd1IDK2JVZz09>

Meeting Agenda

- 1. Open Session Call to Order**
- 2. Approval of the May 3, 2022 Board of Directors Meeting Minutes (voting item)**
- 3. Director of Finance & Operations Report**
 - a. Warrants
 - b. Financial Statements
 - c. OPEB Trust Fund Transfer (voting item)
 - d. Treasurer's report
- 4. Executive Director Report**
 - a. Acceptance of Donations (voting item)
 - b. CMC FY23 Budget (voting item)
 - c. Executive Director's Report
 - i. Program updates
 - ii. Executive Director's Progress report
- 5. Member Requests/New Business**
- 6. Executive Session**

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

 - a. To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares;
- 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.