

Central Massachusetts Collaborative

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Board of Directors Meeting
Thursday, September 15, 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 June 10, 2022 Board of Directors Meeting Minutes (voting item)**
- 3. Introduction of new Board member Dr. Rachel H. Monárrez**
- 4. Annual election of Board Chair (voting item)**
- 5. Board meeting schedule - request to revisit dates (voting item)**
- 6. Director of Finance & Operations Report**
 - a. Warrants
 - b. Financial Statements @ 8.31.22
 - c. FY22 Audit Update
 - d. Treasurer's Report
- 7. Executive Director Report**
 - a. Contract Authorization Update
 - b. Acceptance of Donations (voting item)
 - c. CMC Opening of Schools Report
 - d. CMC Student Handbook (voting item)
- 8. Member Requests/New Business**
- 9. Executive Session regarding Union Negotiations**
 - a. To discuss strategy with respect to collective bargaining (Units A, B and C) 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;

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

10. 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.