

Central Massachusetts Collaborative

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Board of Directors Meeting
Thursday, October 13, 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 September 15, 2022 Board of Directors Meeting Minutes (voting item)**
- 3. Director of Finance & Operations Report**
 - a. Warrants
 - b. Financial Statements @ 9.30.22
 - c. Treasurer's Report
- 4. Executive Director Report**
 - a. CMC Census and Staffing Updates
 - b. CMC Program Updates
 - i. Presentation by Paul Barry, Manager of Vocational Services
 - ii. Presentation by Michael Moore, Clinical Coordinator
- 5. Member Requests/New Business**
- 6. Executive Session regarding Union Negotiations**
 - a. To discuss strategy with respect to collective bargaining (Units A, B and C) 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.

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.