

# Central Massachusetts Collaborative

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**Board of Directors Meeting**  
**Thursday, November 10, 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 October 13, 2022 Board of Directors Meeting Minutes (voting item)**
- 3. Director of Finance & Operations Report**
  - a. FY22 Audit Presentation (**voting item**)
    - i. FY22 Cumulative General Fund Surplus (**voting item**)
  - b. Warrants
  - c. Financial Statements @ 10.31.22
  - d. Treasurer's Report
- 4. Executive Director Report**
  - a. CMC Census and Staffing Updates
  - b. CMC Annual Report Presentation (voting item)
  - c. CMC Strategic Plan Presentation
- 5. Member Requests/New Business**
- 6. Executive Session regarding Union Negotiations**

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.*