

Central Massachusetts Collaborative

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Board of Directors Meeting
Thursday, February 9, 2023 at 9:00 A.M.
14 New Bond St., Worcester, MA 01606

Meeting Agenda

- 1. Open Session Call to Order**
- 2. Approval of the January 12, 2023 Board of Directors Meeting Minutes (voting item)**
- 3. Director of Finance & Operations Report**
 - a. Warrants
 - b. Financial Statements
 - c. Treasurer's Report
- 4. Executive Director Report**
 - a. Acceptance of Donations (voting item)
 - b. CMC Census and Staffing Updates
 - c. CMC Program Updates
 - d. CMC preliminary budget discussion
 - e. Recognition of retiring Board Member Superintendent Petruno-Goguen
- 5. Member Requests/New Business**
 - a. Election of Board Chair (voting item)
- 6. Executive Session regarding Union Negotiations**
 - a. To discuss strategy with respect to collective bargaining (Units A) if an open meeting may have a detrimental effect on the bargaining 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. Unit A Contract - if applicable (voting item)**
- 8. 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.