

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
Thursday, May 11, 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 April 13, 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. CMC Census and Staffing Updates
 - b. CMC Program Updates
 - c. CMC Budget Presentation (voting item)
- 5. Member Requests/New Business**
- 6. 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.