

Central Massachusetts Collaborative

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**Board of Directors Meeting
Wednesday, June 21, 2023 at 9:00 A.M.
14 New Bond St., Worcester, MA 01606**

This meeting will be conducted using Zoom. Click the below link to join the meeting:
<https://us02web.zoom.us/j/86256838536>

Meeting Agenda

- 1. Open Session Call to Order**
- 2. Approval of the May 11, 2023 Board of Directors Meeting Minutes (voting item)**
- 3. Director of Finance & Operations Report**
 - a. Warrants
 - b. Financial Statements
 - c. OPEB Trust Fund Transfer (voting item)
 - d. Treasurer's Report
- 4. Executive Director Report**
 - a. Acceptance of Donations (voting item)
 - b. CMC Census and Staffing Updates
 - c. CMC Program Updates
 - d. Proposed FY24 CMC School Calendar (voting item)
 - e. Proposed FY24 BOD Schedule (voting item)
- 5. Member Requests/New Business**
- 6. Executive Session**
 - a. To discuss strategy sessions with respect to collective bargaining (Units B) 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;
 - b. To conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel.

If an executive session is held, the board will reconvene in an open meeting.

- 7. Unit B 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.