



The Board of Directors of the Central MA Special Education Collaborative will meet
Tuesday, April 12, 2018 at 8:30 am at the Lobby Conference Room at
14 New Bond St., Worcester, MA 01606
Meeting Agenda

- 1. Approval of the March 27, 2018 Board of Directors meeting minutes (voting item)**
- 2. Director of Finance & Operations Report**
 - FY18 YTD P&L @ 3.31.18
 - FY18 B/S @ 3.31.18
 - FY19 Budget
 - Warrants
- 3. Executive Director Report**
 - Budget Presentation; Programming changes and impacts
 - CMC Sustainability; Program Capacity and Revenue Growth
 - Create a Building Rental Revolving Account **(voting item)**
 - Executive Director's Goals 2018 and 2019; CMC 2016-2019 Strategic Plan Goals
 - Acceptance of Donations **(voting item)**
- 4. Member Requests / New Business**
- 5. Request to enter Executive Session according to M.G.L. Ch. 30A, Section 21, Subsection 2, for the purpose of conducting strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel.**

The matters listed are those reasonably anticipated by the Chair that 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.