



The Board of Directors of the Central MA Collaborative will meet
Wednesday, May 9, 2018 at 12:30 pm at the Lobby Conference Room at
14 New Bond St., Worcester, MA 01606
Meeting Agenda

- 1. Approval of the April 12, 2018 Board of Directors meeting minutes (voting item)**
- 2. Director of Finance & Operations Report**

- FY18 Audit Engagement Letter: Pavento, Ratcliffe, Renzi & Co. LLC (voting item)
- FY18 YTD P&L @ 4.30.18
- FY18 B/S @ 4.30.18
- Treasure Update: OPEB next steps
- Warrants

- 3. Executive Director Report**

- Budget Discussion; vote or schedule date for emergency budget meeting (voting Item)
- THRIVE Program joint research project/presentation with Assumption College
- Summer School Transportation Update
- CMC Board Membership for FY19; Wachusett Regional School District Discussion
- 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.