



Central Massachusetts Board of Directors Meeting
Tuesday, December 18, 2018, at 8:00 a.m.
14 New Bond Street, Lobby Conference Room
Worcester, MA 01606

Meeting Agenda

1. Approval of November 26, 2018, Board of Directors meeting minutes (voting item)
2. Director of Finance & Operations Report
 - FY19 YTD P&L @ 11.30.18
 - FY19 B/S @ 11.30.18
 - Warrants
3. Executive Director Report
 - Voting to accept new CMC Members(s) (Clinton, Oxford, Milford, Southbridge) (voting item)
 - Acceptance of 2017-2018 CMC Annual Report (voting item)
 - Acceptance of Donations (voting item)
4. Member Requests / New Business

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.