



The Board of Directors of the Central Massachusetts Collaborative will meet
Friday, March 1, 2019 at 2:30 am at the Lobby Conference Room at
14 New Bond St., Worcester, MA 01606
Meeting Agenda

- 1. Approval of the January 25, 2019 Board of Directors meeting minutes (voting item)**
- 2. Director of Finance & Operations Report**
 - FY19 Projected year-end balance
- 3. Executive Director Report**
 - Vote on Updated CMC Collaborative Agreement **(voting item)**
 - Proposed CMC Program Rates for FY20 **(voting item)**
 - Discussion of FY20 budget priorities/ focus of budget reduction for March 21 FinCom meeting
 - 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.