



The Board of Directors of Central Massachusetts Collaborative will meet Thursday, May 2, 2019, at 8:30 am at the Lobby Conference Room at 14 New Bond Street, Worcester, MA 01606

Meeting Agenda - REVISED

1. Approval of the March 13, 2019 Board of Directors meeting minutes (voting item)
2. Approval of the March 21, 2019 Finance Committee meeting minutes (voting item)
3. Approval of the March 28, 2019 Board of Directors meeting minutes (voting item)
4. Director of Finance & Operations Reports
 - Warrants
 - FY 19 Projected year-end Balance
 - FY19 Audit Firm Recommendation (voting item)
5. Executive Director Report
 - Update/ Discussion of CMC Collaborative Agreement and Budgeting Formulas
 - Update/ Discussion of FY20 Budget reductions
 - Acceptance of Donations (voting item)
6. Member Requests / New Business
7. Executive Session

Motion to convene in executive session pursuant to Massachusetts General Laws chapter 30A, section 21(a) (5) to investigate charges of criminal misconduct or to discuss the filing of criminal complaints, and will not reconvene in Open Session. The committee will now be meeting in executive session pursuant to MGL chapter 30A, section 21(a) (5) to investigate charges of criminal misconduct or to discuss the filing of criminal complaints
8. Adjournment