



The Board of Directors of the Central MA Special Education Collaborative will meet **Wednesday, November 18<sup>th</sup>, 2015 at 12:30 pm** at the CMSEC administrative offices at **11 McKeon Road, Worcester, MA 01610**

### Meeting Agenda

1. Approval of October 14, 2015 Board of Directors meeting minutes (voting items)
2. Director of Finance & Operations Report
  - FY16 Budget
  - Warrant Report: FY16
  - FY15 audit presentation by Pavento, Ratcliffe, Renzi & Co., LLC
  - FY17 Budget Timeline
3. Executive Director Report
  - Entry Plan Update
  - Committee Development
  - WDS (Fremont) Relocation to Rockdale St.
  - Clinical Director Job Posting
  - Acceptance of donations (voting Items)
  - Staffing/ Budgeting discussions with Program Leaders
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.