



The Board of Directors of the Central MA Special Education Collaborative will meet **Wednesday, March 9th, 2016 at 12:00 noon** at the CMSEC administrative offices at **11 McKeon Road, Worcester, MA 01610**

Meeting Agenda

1. Approval of the February 10th 2016 Board of Directors meeting minutes (voting item)
2. Director of Finance & Operations Report
 - FY16 YTD P&L @ 2.29.16
 - FY16 B/S @ 2.29.16
 - Warrants
 - FY17 Budget Update
 - Finance Sub-Committee Meeting
 - W/C Audit
3. Executive Director Report
 - CMSEC RFP #1 Submissions/ overview
 - CMSEC business plan/ projections FY16-FY21
 - CMSEC RFP #2 (voting item)
 - CMSEC Budget process/ timeline
 - Preparation for PQA Audit; Certification review/ program standards
 - Acceptance of Donations (1) (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.