



The Board of Directors of the Central MA Special Education Collaborative will meet  
**Wednesday, May 11<sup>th</sup>, 2016 at 8:30 am** at the CMSEC administrative offices at  
**11 McKeon Road, Worcester, MA 01610**

#### Meeting Agenda

1. Approval of the April 13<sup>th</sup> 2016 Board of Directors meeting minutes (voting item)
2. Director of Finance & Operations Report
  - FY16 YTD P&L @ 4.30.16
  - FY16 B/S @ 4.30.16
  - Warrants
3. Executive Director Report
  - Awarding CMSEC RFP #2 2016 Bid (voting item)
  - CMSEC 2017 Budget Approval (voting item)
  - CMSEC 3<sup>rd</sup> Quarter Report
  - RGA/ CMP Leadership changes for 2016-2017
    - A) Michael Kelley RGA Program Director 2016-2017
    - B) Dan Smachetti CMP Program Director 2016-2017
    - C) Campus/ Technology Aide @ CMP
    - D) Transition planning/ transitions underway
  - Update on procuring vans from DPH for Recovery High School
  - 5<sup>th</sup> Annual CMSEC Golfing Outing June 16<sup>th</sup> 2016 at Kettlebrook Golf Club Paxton, MA
  - Acceptance of Donations
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.