

**CAPS Education Collaborative:
Board of Directors Meeting
2 Narrows Road, Westminister, MA
February 11, 2015, 3:30 to 4:30 p.m.**

Agenda

- 1. Approval of Minutes: January 22, 2015 (Voting Item)**
- 2. Executive Director's Report (Information & Discussion):**
 - **Status of CAPS Programs and Services**
 - ✓ Referrals/Enrollment
 - ✓ CAPS News
 - ✓ Executive Director Search
 - **Report on Standing Agenda Items**
 - ✓ MOEC/Collaborative Developments
 - ✓ DESE Developments/Meeting DESE Timelines
 - ✓ New Hires/Staff Changes
- 3. New Hires (Voting Item)**
- 4. Subcommittee meetings**
 - **Warrant Subcommittee (Meets as needed)**
 - **Policy/Personnel (Next Meeting: March 5)**
 - **Finance/Facilities (Met: February 9)**
- 5. Meeting Schedule (Next meeting: March 11)**
- 6. Adjourn**