

**CAPS Education Collaborative
Board of Directors Meeting
2 Narrows Road, Westminster, MA
September 9, 2015, 3:30 p.m.**

Agenda

1. Board Introductions
2. Approval of Minutes: June 10, 2015 (Voting Item)
3. Board Election of Officers (Voting Item)
4. Executive Director's Report (Information & Discussion)
 - ✓ Status of CAPS Programs and Services
 - ✓ Referrals/Enrollment/CAPS moves
 - ✓ CPR Report
 - ✓ Budget update
 - ✓
5. Treasurer's Report
6. New Hires (Voting Item)
7. Subcommittee Appointments
 - ✓ Finance
 - ✓ Warrant Subcommittee
 - ✓ Policy/Personnel
 - ✓ Facilities
 - ✓ Additional Subcommittees?
8. Meeting Schedule for 2015-2016
9. New Business
10. Future Agenda Items
11. Adjourn