

**CAPS Collaborative
Board of Directors Meeting
2 Narrows Road, Westminster, MA 01473
December 9, 2015 (3:30 p.m.)**

Agenda

- 1. Approval of Minutes: October 14, 2015**
- 2. Fiscal Update**
 - **Audit Report (voting item)**
- 3. Annual Report (voting item)**
- 4. New Hires (voting item)**
- 5. Subcommittee Reports**
 - **Policy – minutes**
 - ✓ **Policy Readings**
 - **Physical Restraint (waive 2nd reading)**
 - **Idling Vehicles**
 - **Policy Adoption**
 - **Hazing Policy**
 - **Bullying Prevention Policy**
 - **Finance Subcommittee**
 - ✓ **Surplus Funds (voting item)**
 - ✓ **Van leases**
 - **Warrant Subcommittee**
 - **Facilities Subcommittee**
- 6. Executive Director's Report (information & discussion)**
- 7. New Business**
- 8. Future Agenda Items**
- 9. Adjourn**