

**CAPS Collaborative
Board of Director's Meeting
2 Narrows Road, Westminster, MA 01473
January 13, 2016**

Agenda

- 1. Approval of Minutes: December 9, 2015**
- 2. Fiscal Update**
 - **FY 16 Budget Update**
 - **FY17 Initial Budget Discussion (Timeline)**
- 3. New Hires (voting item)**
 - **Anne McGinty**
- 4. Subcommittee Reports**
 - **Policy - minutes**
 - ✓ **Policy Readings (voting items)**
 - **Idling Vehicles - 2nd Reading**
 - **Policy Adoption - 2nd Reading**
 - **Hazing Policy - 2nd Reading**
 - **LEP Policy - 1st Reading**
 - **Finance Subcommittee - schedule meetings (FY 17 Budget)**
 - **Warrant Subcommittee**
 - **Facilities Subcommittee**
- 5. Executive Director's Report (information & discussion)**
- 6. New Business**
- 7. Future Agenda Items**
- 8. Adjourn**