

**CAPS Collaborative
Board of Director's Meeting
2 Narrows Road
Westminster, MA 01473
February 10, 2016
3:30 p.m.**

Agenda

- 1. Approval of Minutes: January 13, 2016**
- 2. Fiscal Update**
 - **FY 16 Budget Update**
- 3. New Hires: (voting item)**
 - **Stephen Lewis**
 - **Corey Bedard**
- 4. Subcommittee Reports**
 - **Policy**
 - ✓ **Policy Reading (voting item)**
 - **LEP Policy - 2nd Reading**
 - **Finance Subcommittee**
 - ✓ **Minutes (voting item)**
 - ✓ **Draft FY 17 Budget**
 - ✓ **Capital Reserve Definition (voting item)**
 - ✓ **Capital Reserve Plan FY 16 (voting item)**
 - **Warrant Subcommittee**
 - **Facilities Subcommittee - no meeting**
- 5. Executive Director's Report (Information & discussion)**
- 6. New Business**
- 7. Future Agenda Items**
- 8. Adjourn**