

**CAPS Collaborative
Board of Director's Meeting
2 Narrows Road
Westminster, MA 01473
March 9, 2016
3:30 p.m.**

Agenda

- 1. Approval of Minutes: February 10, 2016**
- 2. Fiscal Update**
 - **FY 16 Budget Update**
- 3. New Hires: (voting item)**
 - **Alison Joyce, BSN**
 - **Walter Smith**
- 4. Subcommittee Reports**
 - **Policy - No meeting - Subcommittee Update**

 - **Finance Subcommittee**
 - ✓ **Minutes (voting item) February 3, 2016**
 - ✓ **Draft FY 17 Budget Materials**
 - ✓ **Public Hearing Meeting Date**

 - **Warrant Subcommittee**

 - **Facilities Subcommittee - no meeting**
- 5. Executive Director's Report (Information & discussion)**
 - **Program updates**
- 6. New Business**
 - **Vice Chair - Extended Leave**

 - **Board Meeting posting procedure**
- 7. Future Agenda Items**
- 8. Adjourn**