

**CAPS Collaborative
Board of Director's Meeting
2 Narrows Road
Westminster, MA 01473
April 13, 2016, 3:30 p.m.**

Agenda

- 1. Approval of Minutes: March 9, 2016**
- 2. Fiscal Update**
 - **FY16 Budget Update**
 - **Donation (voting item)**
- 3. New Hires: (voting Item)**
 - **Alisha Pierce**
 - **David Macpherson**
- 4. Subcommittee Reports**
 - **Policy - no meeting**
 - ✓ **Opioid/Narcan Policy**
 - ✓ **Fingerprinting Policy**
 - **Finance Subcommittee**
 - ✓ **Minutes March 2, 2016 (voting item)**
 - ✓ **FY17 Budget**
 - **Operating Budget FY17 (voting item)**
 - **Capital Reserve Budget FY17 (voting item)**
 - **Warrant Subcommittee - meets every other week**
 - **Facilities Subcommittee - no meeting**
- 5. Executive Director's Report (Information & discussion)**
- 6. New Business**
 - **Board appointments letters**
 - **Annual Report DESE Letter & Response**
- 7. Future Agenda Items**
 - **Executive Director Evaluation**
 - **Treasurer Evaluation**
 - **Annual Treasurer appointment**
 - **Annual Auditors appointment**
- 8. Adjourn**