

**CAPS Collaborative Board of Director's Meeting
2 Narrows Road, Westminster, MA 01473
June 8, 2016 3:30 p.m.**

Agenda

- 1. Approval of Minutes: April 13, 2016**
- 2. Fiscal Update**
 - **FY16 Budget Update**
- 3. New Hires: (voting Item)**
 - **Debra Boyle**
 - **Muriel Nance**
 - **Tim McKeen**
 - **Jessica Miller**
- 4. Subcommittee Reports**
 - **Policy - no meeting**
 - **Finance Subcommittee - no meeting**
 - **Warrant Subcommittee - (Appointments)**
 - **Facilities Subcommittee - no meeting**
- 5. Appointment**
 - **Audit Firm (voting item)**
 - **Treasurer (voting item)**
- 6. Executive Director's Report (Information & discussion)**
- 7. Old Business**
 - **MOA with Police Department (voting item)**
 - **Capital Reserve Fund (Update)**
- 8. New Business**
 - **Executive Director Evaluation**
 - **OPEB overview**
 - **2016-2017 Meeting Schedule**
- 9. Future Agenda Items**
- 8. Adjourn**