

CAPS Collaborative Board of Director's Meeting
2 Narrows Road, Westminster, MA 01473
March 8, 2017 (3:30 p.m.)

Agenda

1. Approval of Minutes: February 8, 2016
2. Fiscal Update
 - 2017 Financial Update
3. New Hires (voting item) - Kimberly Jaksina COTA
4. Subcommittee Reports
 - Policy Subcommittee
 - ✓ Approval of minutes: 1/17/17 (voting item)
 - ✓ Update on status of Employee Guidelines & Procedures document
 - Finance Subcommittee – Report out
 - ✓ Approval of minutes: January 19, 2017 (voting item)
 - ✓ Draft 2018 Budget
 - Warrant Subcommittee - on going every other week
 - Facilities Subcommittee – no meeting
5. Executive Director's Report (Information & discussion)
6. Old Business
7. Future Agenda Items
8. Adjourn