

CAPS Collaborative Board of Director's Meeting
2 Narrows Road, Westminster, MA 01473
April 12, 2017 (3:30 p.m.)

Agenda

1. Approval of Minutes: March 8, 2017
2. Fiscal Update
 - 2017 Financial Update
3. New Hires
4. Subcommittee Reports
 - Policy Subcommittee
 - ✓ Employee Guidelines & Procedures document (voting item)
 - ✓ Investment Policy (voting item)
 - Finance Subcommittee – Report out
 - ✓ FY 18 Budget
 - ✓ Report on Public Hearing
 - ✓ Recommend FY 18 Operating Budget (voting item)
 - ✓ Recommend FY18 Capital Budget (voting item)
 - Warrant Subcommittee - on going every other week
 - Facilities Subcommittee – no meeting
 - ✓ Set meeting
 - ✓ Appoint for vacancy
5. Executive Director's Report (Information & discussion)
6. Old Business – Draft letter to Monty Tech
7. Future Agenda Items
 - Edward Jones investment Funds
 - May Board meeting?
8. Adjourn