

# **CAPS Collaborative Board of Director's Meeting**

2 Narrows Road, Westminister, MA 01473

April 14, 2021

**ZOOM Meeting**

## **Agenda**

1. Approval of Minutes: March 10, 2021
2. Fiscal Update
  - 2021 Budget Update
  - Accounts Receivable Report
3. EDCO Deaf Hard of Hearing Program (voting item)
4. FY 2022 DRAFT Budget Presentation (DHHP Impact)
5. Staffing
  - New Hires: none
  - Resignations: none
6. Policy update
  - Equal Employment/Nondiscrimination Policy updated (voting item)
7. Subcommittee Reports
  - Policy Subcommittee – no formal meeting
  - Finance Subcommittee – no formal meeting
  - Warrant Subcommittee – on going every other week
  - Facilities Subcommittee – no formal meeting
8. Executive Director's Report
9. Future Agenda Items: FY 2022 Budget Vote May 12, 2021
10. Adjourn