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## CAPS Collaborative Board of Directors Meeting

2 Narrows Road, Westminister, MA 01473

February 7, 2024

**ZOOM Meeting**

### Agenda

Approval of Minutes: January 10, 2024 (*voting item*)

#### Fiscal Update

- 2024 Fiscal Update
- Annual Investment Review

#### Staffing (*voting item*)

- New Hires: **Whitney Paul**, Gateway Para; **Sanelee Viola**, Gateway Para

#### Subcommittee Reports:

- Policy Subcommittee – *no formal meeting*
- Finance Subcommittee – *Upcoming Budget Meeting*
- Warrant Subcommittee – *on going every other week*
- Facilities Subcommittee – *no formal meeting*

#### Executive Director's Report

#### Future Agenda Items

#### Adjourn