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CAPS Collaborative Board of Directors Meeting

2 Narrows Road, Westminster, MA 01473

March 13, 2024

ZOOM Meeting

Agenda

Approval of Minutes: February 07, 2024 (*voting item*)

Fiscal Update

- 2024 Fiscal Update
- Finance Subcommittee: Preliminary Budget Overview

Ayer-Shirley Membership (*voting item*)

- Letter of Intent to join CAPS

Staffing (*voting item*)

- New Hires: **Michelle Welton**, Sr. Senators Teacher; **Lee Haschig**, Kelly Day Para;
- Resignations: **Tori Bourgeois**, RN; **Taylor Campobasso**, Kelly Day para; **Fernando Vasquez**, Gateway Para; **Krsyta Szymakowski**, Kelly Day LPN

Subcommittee Reports:

- Policy Subcommittee – *no formal meeting*
- Finance Subcommittee – *Budget Meeting 03/12/24; 2nd budget meeting upcoming*
- Warrant Subcommittee – *on going every other week*
- Facilities Subcommittee – *no formal meeting*

Executive Director's Report

Future Agenda Items

Adjourn