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## **CAPS Collaborative Board of Directors Meeting**

2 Narrows Road, Westminister, MA 01473

September 11, 2024

**ZOOM Meeting**

### **Agenda**

#### Approval of Minutes:

- June 12, 2024 (*voting item*)

#### Election of Board Officers (*voting item*)

- Subcommittee appointments

#### Staffing Updates

- New Hires (*voting item*)

#### Fiscal Updates

- 2025 Fiscal Update
- 2024 Annual Audit

#### Subcommittee Reports:

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

#### Executive Director's Report

Meeting Dates – *discussion about keeping/changing day, time*

#### Future Agenda Items

#### Adjourn