



2 Narrows Road, Suite C105, Westminster, MA 01473
p: 978.632.2208 f: 978.668.5732

CAPS Collaborative Board of Directors Meeting

2 Narrows Road, Westminster, MA 01473

December 11, 2024

ZOOM Meeting

Agenda

Approval of Minutes:

- November 13, 2024 (*voting item*)

Fiscal Updates

- 2025 Fiscal Update

Staffing Updates

- New Hires (*voting item*)

CAPS Program Updates

- Deaf Hard of Hearing Programs
- Gateway Programs
- Satellite Programs

Subcommittee Reports:

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

Annual Report

- CAPS 2024 Annual Report (*voting item*)

Executive Director's Report

Future Agenda Items

Adjourn