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CAPS Collaborative Board of Directors Meeting

2 Narrows Road, Westminister, MA 01473

February 12, 2025

ZOOM Meeting

Agenda

Approval of Minutes:

- December 11, 2024 (*voting item*)

Subcommittee Reports:

- Policy Subcommittee – *no formal meeting*
- Finance Subcommittee – *no formal meeting*
- Warrant Subcommittee – *on going every other week*
- Facilities Subcommittee – *facilities meeting 02/10/25; building exploration (voting item)*

Collaborative Agreement Amendment – 1st Reading (*voting item*)

- Wachusett – district membership
- Adult Services – new language

Staffing Updates

- New Hires (*voting item*)

Fiscal Updates

- Annual Investment Review
- 2025 Fiscal Update
- 2026 Fiscal Budget Summary

Executive Director's Report

Future Agenda Items

Adjourn