



2 Narrows Road, Suite C105, Westminister, MA 01473
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CAPS Collaborative Board of Directors Meeting

2 Narrows Road, Westminister, MA 01473

March 12, 2025

Zoom Meeting

Agenda

Approval of Minutes:

- February 12, 2025 (*voting item*)

Fiscal Updates

- 2025 Fiscal Update
- 2026 Fiscal Budget Summary

Staffing Updates

- New Hires (*voting item*)

Collaborative Agreement – 2nd Reading (*voting item*)

- Wachusett – district membership
- Adult Services – new language

Subcommittee Reports:

- Policy Subcommittee – *no formal meeting*
- Finance Subcommittee – *meeting held 3/10/2025; draft budget*
- Warrant Subcommittee – *on going every other week*
- Facilities Subcommittee – *no formal meeting*

Executive Director's Report

Future Agenda Items

Adjourn