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

2 Narrows Road, Westminister, MA 01473

April 9, 2025

**Zoom Meeting**

### **Agenda**

#### Approval of Minutes:

- March 12, 2025 (*voting item*)

#### Fiscal Updates

- 2025 Fiscal Update
- 2026 Operating Budget (*voting item*)
- 2026 Capital Budget (*voting item*)

#### Staffing Updates

- New Hires (*voting item*)

#### Collaborative Policies

- Sexual Harassment (*voting item*)
- Title IX (*voting item*)
- Wellness (*voting item*)

#### Subcommittee Reports:

- Policy Subcommittee – *meeting held March 27, 2025; new/updated policy review*
- Finance Subcommittee – *no formal meeting*
- Warrant Subcommittee – *on going every other week*
- Facilities Subcommittee – *no formal meeting*

#### Executive Director's Report

#### Future Agenda Items

#### Adjourn