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

2 Narrows Road, Westminster, MA 01473

September 10, 2025

**HYBRID Meeting**

### **Agenda**

#### Approval of Minutes:

- May 21, 2025 (*voting item*)

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

- Subcommittee Appointments

#### Staffing Updates

- New Hires (*voting item*)

#### Fiscal Updates

- 2026 Fiscal Update
- 2025 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

#### Future Agenda Items

#### Adjourn