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CAPS Collaborative Board of Directors Meeting

2 Narrows Road, Westminster, MA 01473

December 10, 2025

HYBRID Meeting

Agenda

Approval of Minutes:

- November 12, 2025 (*voting item*)

Staffing Updates

- New Hires (*voting item*)

Annual Report

- Review of FY25 Annual Report (*voting item*)

Program Updates

- Courtney Dunne – DHH Programs
- Michelle Atter – Foley Center for Edu
- Mallory Ellis – Kelly Day School
- Sonya Matthews – Senators Programs
- Mindy LeBlanc – Momentum Adult Program

Subcommittee Reports:

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

Fiscal Update 2026

Executive Director's Report

Future Agenda Items

Adjourn