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CAPS Collaborative Board of Directors Meeting

2 Narrows Road, Westminster, MA 01473

February 11, 2026

ZOOM Meeting

Agenda

Approval of Minutes:

- December 10, 2025 (*voting item*)

Staffing Updates

- New Hires (*voting item*)

Fiscal Update

- 2026 Fiscal Update
- 2027 Fiscal Budget Summary

Subcommittee Reports:

- Policy Subcommittee – *no formal meeting*
- Finance Subcommittee – *no formal meeting*
- Warrant Subcommittee – *on going every other week*
- Facilities Subcommittee – *formal meeting held on 02/11/2026; Space recommendations (voting item)*

Executive Director's Report

Future Agenda Items

Adjourn