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CAPS Collaborative Board of Directors Meeting

2 Narrows Road, Westminster, MA 01473

June 10, 2026

Hybrid Meeting

Agenda

Approval of Minutes:

- May 13, 2026 (*voting item*)

Staffing Updates

- New Hires (*voting item*)

Appointment

- Reappointment of Treasurer Richard Sarasin FY 27 (*voting item*)

Fiscal Update

- Annual Investment Review
- 2026 Fiscal Update

Subcommittee Reports:

- Policy Subcommittee – *no formal meeting*
 - Approval of Restraint Policy – 2nd Reading (*voting item*)
 - Approval of ED Evaluation Policy – 2nd Reading (*voting item*)
 - Approval of Non-Discrimination Policy – 2nd Reading (*voting item*)
 - Approval of Code of Ethics/Conflict of Interest Policy – 2nd Reading (*voting item*)
 - Approval of Program Handbooks (*voting item*)
- Finance Subcommittee – *no formal meeting*
- Warrant Subcommittee – *on going every other week*
- Facilities Subcommittee – *no formal meeting*

Executive Director's Report

Future Agenda Items