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CAPS Collaborative Board of Directors Meeting

2 Narrows Road, Westminister, MA 01473

September 09, 2026

Hybrid Meeting

Agenda

Approval of Minutes:

- June 10, 2026 (*voting item*)

Staffing Updates

- New Hires (*voting item*)

Appointments

- Election of Board Officers (*voting item*)
- Subcommittee Appointments (*voting item*)

Fiscal Update

- DESE Financial Review 2026
- Fiscal Update 2027

Subcommittee Reports:

- Policy Subcommittee – *formal meeting held on September 9, 2026*
 - Approval of Protect Act Policy (*voting item*)
 - Approval of Momentum Employee Handbook (*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

Adjourn