2 Narrows Road, Suite C105, Westminster, MA 01473
p: 978.632.2208 f: 978.668.5732

CAPS Collaborative Board of Directors Meeting

2 Narrows Road, Westminster, MA 01473
November 18, 2026
Hybrid Meeting

Agenda

Approval of Minutes:

- September 9, 2026 (*voting item*)

FY26 Audit Report - *presented by Terenzio Volpicelli, CPA | Partner, Roselli Clark & Associates*

- FY26 General Fund (*voting item)*
- FY26 Capital Fund (*voting item)*

Staffing Updates

- New Hires (*voting item*)

Fiscal Update

- 2027 Fiscal Update

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