



The Board of Directors of the Central MA Special Education Collaborative will meet
Wednesday, June 11, 2014 at 8:30 am at the CMSEC administrative offices at
11 McKeon Road, Worcester, MA 01610

Meeting Agenda

1. Approval of May 14, 2014 Board of Directors meeting minutes (voting item)
2. Personnel Update
 - Collaborative Treasurer
 - FY 15 changes
3. Executive Director Report
 - Collaborative Agreement
 - Building committee update
 - Chapter 222 of the Acts of 2012
 - Program updates
 - Donations (voting item)
4. Director of Finance & Operations Report
 - Year to Date Budget
 - Warrant Report: FY 14
5. Member Requests / New Business

The matters listed are those reasonably anticipated by the Chair that may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law