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The Board of Director's of the Central MA Special Education Collaborative will meet Wednesday October 9, 2013 at 9:00 am. The meeting will be held in the CMSEC administrative offices at 11 McKeon Road, Worcester, MA 01610.

> Board of Directors Meeting October 9, 2013

- 1. Review September meeting minutes (voting item)
- 2. Director of Finance Report
 - FY 14 Year to Date Budget
 - Van/Lease Update
 - Warrant Report: FY 14
- 3. Executive Director Report
 - Entry Plan
 - MOEC Update
 - Program Updates
- 4. 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.

Member Districts: Worcester Public Schools Webster Public Schools www.cmsec.org