

**CASE COLLABORATIVE  
BOARD OF DIRECTORS MEETING  
OCTOBER 23, 2015  
RIPLEY ADMINISTRATIVE BUILDING  
120 MERIAM ROAD, CONCORD, MA  
CONFERENCE ROOM 3  
12:30 PM**

**AGENDA**

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES**

- a. **Board of Directors Meeting:** September 16, 2015 (Vote Required)
- September 18, 2015 (Vote Required)

**III. OLD BUSINESS**

- a. **Collaborative Agreement** (Information Only)
- b. **FY17 Budget Timeline** (Information Only)
- c. **CELC Organizational Study** (Information Only)

**IV. NEW BUSINESS**

- a. **Policy** (Information Only)

**V. REPORTS OF THE EXECUTIVE DIRECTOR**

- a. **Program Reports** (In Packet)
- b. **Personnel Report** (Vote Required)
- c. **Treasurer's Report** (In Packet)
- d. **Executive Director Update**
- e. **Other**

**VI. ITEMS FOR THE NEXT MEETING (November 20, 2015)**

- a. **Policy**
- b. **FY17 Budget Assumptions**
- c. **Other**

**VII. EXECUTIVE SESSION**

- a. **M.G.L., c. 30A, s. 21(a)(2):** To conduct strategy sessions in preparation for negotiation with nonunion personnel.
- b. **Approval of Minutes:** May 8, 2015 (Vote Required)  
September 18, 2015 (Vote Required)

**VIII. ADJOURNMENT**

The matters listed above 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.