

**CASE COLLABORATIVE
BOARD OF DIRECTORS MEETING
JANUARY 13, 2017
RIPLEY ADMINISTRATIVE BUILDING
120 MERIAM ROAD, CONCORD, MA
CONFERENCE ROOM 3
12:30 PM**

AGENDA

- I. CALL TO ORDER**
- II. TRANSPORTATION REPORT – Martin Finnegan**
- III. APPROVAL OF MINUTES**
 - a. Board of Directors Meeting: December 9, 2016** (Vote Required)
- IV. OLD BUSINESS**
 - a. Colebrook Building Ad Hoc Subcommittee – Update** (Information Only)
 - b. FY18 Program and Transportation Budgets** (Vote Required)
 - c. Executive Director Search** (Information Only)
- V. NEW BUSINESS**
- VI. REPORTS OF THE EXECUTIVE DIRECTOR**
 - a. Personnel Report** (Vote Required)
 - b. Treasurer’s Report** (In Packet)
 - c. Executive Director Update**
 - d. Other**
- VII. ITEMS FOR THE NEXT MEETING (January 27, 2017)**
- 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.