

**CASE COLLABORATIVE
BOARD OF DIRECTORS MEETING
MAY 24, 2019
RIPLEY ADMINISTRATIVE BUILDING
120 MERIAM ROAD, CONCORD, MA
CONFERENCE ROOM 4
12:40 PM**

AGENDA

I. CALL TO ORDER

II. APPROVAL OF MINUTES

- A. Board of Directors Meeting: March 22, 2019 (Vote Required)

III. REPORTS OF THE EXECUTIVE DIRECTOR

- A. Executive Director's General Update (Information Only)
B. Personnel Report (Vote Required)
C. Treasurer's Report (In Packet)

IV. KEY BUSINESS

- A. FY'20 CASE Board Leadership Chairperson and Vice-Chairperson (Vote Required)
B. 2019-20 Proposed Meeting Schedule (Information Only)
C. FY'20 Tuition Rate Reduction Proposals (Discussion/Vote Required)
D. Treasurer Evaluation (Vote Required)
E. Payment of FY'18 CELC Invoice (Discussion/Vote Required)
F. FY'19 Amended Transportation Budget (Vote Required)
G. FY'20 Increase in Retainer for Legal Counsel (Vote Required)
H. Evaluation: Executive Director (Discussion)

V. NEW BUSINESS

VI. EXECUTIVE SESSION

- A. Approval of Minutes: September 28, 2018 (Vote Required)
January 15, 2019
B. Chapter 30A, Section 21(a) (2): To discuss strategy sessions in preparation for negotiations with nonunion personnel and to conduct contract negotiations with nonunion personnel (Executive Director)

VII. 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.