

**CASE COLLABORATIVE  
BOARD OF DIRECTORS MEETING  
MARCH 22, 2019  
RIPLEY ADMINISTRATIVE BUILDING  
120 MERIAM ROAD, CONCORD, MA  
CONFERENCE ROOM 4  
12:30 PM**

**AGENDA**

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES**

- A. Board of Directors Meeting: February 1, 2019 (Vote Required)

**III. REPORTS OF THE EXECUTIVE DIRECTOR**

- A. Executive Director's Update – Enrollment, FY'19 Budget, Hiring, Space (Information Only)  
B. Personnel Report (Vote Required)  
C. Treasurer's Report (In Packet)

**IV. KEY BUSINESS**

- A. FY'20 Proposed Program Budget – Second Reading (Discussion/Vote Required)  
B. Lease for Additional Space at 8 Post Office Square, Acton (Discussion/Vote Required)  
C. CASE Transportation Network Participation Agreement (Discussion/Vote Required)

**V. NEW BUSINESS**

- A. Minuteman Nashoba Health Group (MNHG) Board Rep. Appointment (Vote Required)  
B. Update on Executive Director's Goals (Information Only)

**VI. ITEMS FOR THE NEXT MEETING (May 24, 2019)**

- A. Annual Evaluation of Executive Director (Executive Session)  
B. Payment of FY'18 CELC Invoice  
C. CASE Board Leadership

**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.