

**CASE COLLABORATIVE
BOARD OF DIRECTORS MEETING
OCTOBER 11, 2019
RIPLEY ADMINISTRATIVE BUILDING
120 MERIAM ROAD, CONCORD, MA
CONFERENCE ROOM 3
12:00 PM**

AGENDA

I. CALL TO ORDER

II. EXECUTIVE SESSION

- a.** Pursuant to M.G.L. 30A, Section 21(a)(1): To discuss the discipline or dismissal of, or complaints or charges brought against an employee.

III. 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.