

**CASE COLLABORATIVE
BOARD OF DIRECTORS MEETING
SEPTEMBER 13, 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: May 24, 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. Budget Updates – FY'19, Summer 2019, FY'20, FY'21 Timeline (Information Only)
B. CASE Agreement (Discussion Only)
C. Negotiations (Information Only)
D. CELC FY'18 Invoice (Vote Required)
E. Temporary Business Manager (Vote Required)

V. NEW BUSINESS

VI. EXECUTIVE SESSION

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.