



Assabet Valley Collaborative Board of Directors Meeting
December 20, 2019 -- 9:00 a.m.- 10:00 a.m.
28 Lord Rd-Suite 125, Marlborough, MA 01752
CONFERENCE ROOM A

9:00 CALL TO ORDER

Minutes of October 25, 2019

Minutes of November 22, 2019

9:05 Executive Director's Report

- Transportation Update
Technology Update
Leadership & Operations update
Program updates
Approval of AVC FY19 Annual Report

Cathy Cummins
Discussion
Discussion - future vote
Discussion
Discussion
Vote

Mark Graziano

- Update on OSA facilities projects - lift, roof, purchases
Update RFPs for Evolution space
FY20 Update - Sharing new documents for review
FY 20 Budget Projections
FY 20 Rev Tracking Nov
FY 20 Exp Tracking Nov
FY 20 Rev Budget
FY 20 Exp Budget

Discussion
Discussion
Discussion

- FY21 Budget Development update
Disposal of/Donation of AVC vehicle

Discussion
Vote

Action Items

- Vote to approve the FY19 Annual Report
Vote on donation of AVC Vehicle
Signing of warrants

10:00 Adjournment
