



Assabet Valley Collaborative Board of Directors Meeting
September 27, 2019 -- 9:00 a.m.- 11:00 a.m.
28 Lord Rd-Suite 125, Marlborough, MA 01752
CONFERENCE ROOM A

AGENDA

9:00 CALL TO ORDER & Minutes of 1) June 18, 2019, 2) Executive Session June 18, 2019, 3) July 27, 2019 and 4) Executive Session July 27, 2019

9:05 Assistant Executive Director's Report	Anne Mahan
● OPEB - Adoption of MGL ch. 32c Section 20	UPDATE & VOTE
● OPEB TRUST	
● Facilities Projects Update	UPDATE
● FY19 Audit Update	UPDATE
● FY20 Amended Budget Presentation	VOTE

9:45 Executive Director's Report	Cathy Cummins
● Update on AVC goal-setting, stakeholder involvement, and long-term planning	UPDATE
● Interim Business Manager Process and Recommended Appointment	VOTE
● Acknowledgment	PRESENTATION

Action Items

- Vote to adopt MGL Ch. 32c Section 20
- Vote to approve amended FY20 Budget
- Vote to appoint Mark Graziano as Interim Business Manager September 30, 2019 - June 30, 2020
- Signing of warrants

10:30 Adjournment

10:30 Superintendent's sharing