



**Assabet Valley Collaborative Board of Directors Meeting**  
25 May 2018 -- 9:00 a.m.- 11:00 a.m.  
**28 Lord Rd-Suite 125, Marlborough, MA 01752**

**AGENDA**

**9:00 CALL TO ORDER & Minutes of April 27, 2018**

**9:05 Executive Director's Report**

**Cathy Cummins**

- June Board Meeting Planning
- Grant status update
- Program updates
- Staffing/Personnel update
- Retiree Health Benefit - Actuarial Follow Up

**Vote**

**9:55 Assistant Executive Director's Report**

**Anne Mahan**

- FY18 Budget Update
- FY19 Budget final presentation
- Facility rental/consultation rate changes

**Vote**

**10:00 Action Items**

- Vote to approve personnel activity
- Vote to revise Retiree Health Benefit Policy (2 options)
- Vote to approve the FY19 Budget

**10:15 Adjournment of Open Session-move to Executive Session**

**10:15 Executive Session 1 - for the purpose of discussing Litigation re: NJ Homecare, Inc.**

**10:30 Executive Session 2 - for the purpose of threatened litigation**

**10:45 Executive Session 3- for the purpose of contract negotiations with Executive Director**

**11:00 ADJOURNMENT**