This posting is to notify the public of an Assabet Valley Collaborative Board of Directors Meeting as per Open Meeting Law, M.G.L. c. 30A, §§ 18-25

Assabet Valley Collaborative Board of Directors Meeting
26 January 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 December 13, 2017**

9:05 **Executive Director's Report** **Cathy Cummins**
AVC Update - Programs - enrollment & successes
Consultation Services - Program Evaluations, Strategic Planning
PD & Facilities Use - Leadership for Inclusive Practices, Commissions, Regional Meetings, MOEC
Job-alikes (some joint) (some need support)
Staffing update
Personnel Committee recommendations - Retiree Health Benefits (next steps)
Update on Design Team (strategic planning)

9:25 **Assistant Executive Director's Report** **Anne Mahan**
FY18 Budget Update
FY19 Budget timeline

10:00 **Action Items**

- Vote to approve personnel decisions
- Vote on Memorandum of Agreement with ACCEPT Collaborative

10:15 **ADJOURNMENT**

Superintendent Sharing/Job-Alike to follow adjournment.