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

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Assabet Valley Collaborative Board of Directors Meeting
15 December 2017 -- 9:00 a.m.- 11:00 a.m.
28 Lord Rd-Suite 125, Marlborough, MA 01752

AGENDA

9:00 **CALL TO ORDER & Minutes of October 27, 2017 and November 17, 2017**

9:05 **Executive Director's Report** **Cathy Cummins**
Debrief Joint Strategy Session from 11/17 & next steps
AVC Update - Programs, Consultation Services, PD, Transportation, Jobalikes
AESA & MOEC updates

9:25 **Assistant Executive Director's Report** **Anne Mahan**

FY17 Final Audit Report	(Fritz, DiGuglielmo, LLC)	Action
FY17 Annual Report	(Marketing Studios)	Action
FY18 Budget Update		
FY19 Budget timeline		

9:45 **Treasurer's Report** **Peter Zona**

10:00 **Action Items**

- Vote to accept the FY17 Audit Report (Fritz, DiGuglielmo, LLC)
- Vote to accept the Fy17 Annual Report (Marketing Studios)
- Vote on Memorandum of Agreement with ACCEPT Collaborative

10:15 **ADJOURNMENT**

Superintendent Sharing/Job-Alike to follow adjournment.