



**Assabet Valley Collaborative Board of Directors Meeting**

June 24, 2022 -- 9:00-11:00 a.m.

**In Person at 28 Lord Road; Suite 125; Marlborough, MA CONFERENCE ROOM C**

wifi: GuestAVC: Be\_our\_gue\$t!

wifi: AVC28Lord: @vc28\*L0rd!

**AGENDA**

**9:00 Roll Call, Call to Order, Vote to approve the Minutes of 4/29/2022 and 5/27/2022** **Vote**

**9:05 Financial Update**

- FY22 Year-End Projections
- FY23 Copy Paper Bid Results
- FY23 Budget Update
- Grants update - MEMA (FY20-22)
- Procurement Policy

**Hien Burnham**

Vote to Amend if needed  
Vote  
Update  
Update  
Vote

**9:25 Executive Director Report**

- Appoint Acting Treasurer
- Administrator reappointments
- Hiring Updates and decisions
- Restructuring
  - AVC-wide: HR, Accounts Payable
  - Programs - interdisciplinary leadership teams and stipend roles
- Goal areas 2022-2023

**Cathy Cummins**

Vote  
Vote  
Vote

**9:45 Executive Director's Evaluation**

**Amber Bock**

**10:10 Appoint Chair and Vice Chair for 2022-2023**

Vote

**10:15 Meeting Dates for next year** (conflicts with SWCEC and vacation weeks November, December, February); choice to move meetings virtual at 10:30; or 2:00 in person, or Thursday morning)

**10:20 Executive Session to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares**

**11:00 Adjourn**