



Assabet Valley Collaborative Board of Directors Meeting
October 29, 2021 -- 9:00-11:00 a.m.

In-Person: 28 Lord Road, Suite 125; Marlborough, MA 01752; Conference Room C

AGENDA

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| 9:00 Roll Call, Call to Order, Vote to approve the Minutes of 09/25/2021 | Vote |
| 9:05 Shared Leadership and Educational Equity AVC - <ul style="list-style-type: none">● Monthly Rotations (under construction)● Mission and Vision | Update |
| 9:20 Transportation: Ina Williams, Jenn Medina, Cathy Cummins, Nicki Goncalves
Next Steps <ul style="list-style-type: none">● FY21 Transportation Reconciliation● FY22+ Contract Renewal Proposal | Discussion & |
| 9:45 FY21 Finance Update (update to Sept memo)
FY21 Invoices | Update |
| FY22 Budget Update and Future Amendment <ul style="list-style-type: none">● Equipment donation from Hudson Public Schools● FY22 Financials● ESSER II Funds | Vote
Future Vote
Update
Update |
| 10:20 Facilities Update, Aldo Tortorelli <ul style="list-style-type: none">● Mold remediation & HVAC repair OSA● Lord Road Renovation - Evolution | Update |
| 10:30 Update on filling Finance position at AVC | Hiring team folks |
| 10:45 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 Adjournment | |