



Assabet Valley Collaborative Board of Directors Meeting

January 28, 2022 -- 9:00-11:00 a.m.

VIRTUALLY: <https://us02web.zoom.us/j/7189195489>

AGENDA

9:00 Roll Call, Call to Order, Vote to approve the Minutes of 12/17/2021		Vote
9:05 Finance Update	Nicki Goncalves, TMS/AVC Hien Burnham	
<ul style="list-style-type: none">● Transition/Onboarding● FY22 Financials● FY23 Budget Update● Grants		Update Update Update Update
9:25 Executive Director's Report	Cathy Cummins	
<ul style="list-style-type: none">● Staffing/Closures- COVID● Hiring● Transportation● Programs		Update Update Update Update
9:40 Facilities Director Report	Aldo Tortorelli	
<ul style="list-style-type: none">● OSA, Lord Road projects		Update
9:50 Executive Session		
Pursuant to M.G.L. c. 30A, s. 21(A)(7) - To comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements – the Open Meeting Law, M.G.L. c. 30A, s. 22(f) ; review of executive session minutes of May 25, 2018		
10:00 Adjournment (Superintendent Sharing to follow adjournment)		