



Assabet Valley Collaborative Board of Directors Meeting

March 25, 2022 -- 9:00-11:00 a.m.

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

AGENDA

	Votes
9:00 Roll Call, Call to Order, Vote to approve the Minutes	
Minutes of 1/28/2022	
Executive Session Minutes of 1/28/2022	
9:05 Executive Director's Report	Cathy Cummins
<ul style="list-style-type: none">● Strategic Planning and work with Equity Coach● Hiring teams● FSP● Evolution● OSA● REACH● Sick Leave Bank Committee Policy Revision	Update Update Update Update Update Update Vote
9:25 Finance Update	Hien Burnham
<ul style="list-style-type: none">● Transition/Onboarding<ul style="list-style-type: none">○ Mentor - READS Collaborative○ IV Training○ Meetings with Auditor○ MOEC Business Managers group○ Overlap with Nicki● FY22 Financials - proposed new report● FY23 Budget Timeline<ul style="list-style-type: none">○ Mar: Meetings with Program Leaders○ April: Budget Subcommittee○ April: Preliminary Budget Presentation○ May: Final Budget Presentation○ June: Amendment if needed● Grants<ul style="list-style-type: none">○ EPSLA COVID leave reimbursement \$30K○ DPH CSHS \$14K	Update Update & Input Update Update

10:00 Adjourn

Superintendent Sharing//Collaboration to follow adjournment

Superintendent Sharing Topics:

