



**Assabet Valley Collaborative Board of Directors Meeting**

May 27, 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**

- |                                                                                                                                                                                                                                                           |                                         |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|
| <b>9:00 Roll Call, Call to Order, Vote to approve the Minutes of 4/29/2022</b>                                                                                                                                                                            | <b>Vote</b>                             |
| <b>9:05 Financial Update</b>                                                                                                                                                                                                                              | <b>Hien Burnham</b>                     |
| <ul style="list-style-type: none"><li>● FY22 Year-End Projections</li><li>● FY23 Copy Paper Bid</li></ul>                                                                                                                                                 |                                         |
| <b>9:20 Final FY23 Budget Presentation</b>                                                                                                                                                                                                                | <b>Hien Burnham &amp; Cathy Cummins</b> |
| <b>Final FY23 Budget Details</b>                                                                                                                                                                                                                          |                                         |
| <ul style="list-style-type: none"><li>● Vote to approve FY23 budget</li></ul>                                                                                                                                                                             |                                         |
| <b>9:35 Facilities Update</b>                                                                                                                                                                                                                             | <b>Aldo Tortorelli</b>                  |
| <ul style="list-style-type: none"><li>● Evolution project</li><li>● OSA facilities update</li></ul>                                                                                                                                                       |                                         |
| <b>9:45 Shared leadership update</b>                                                                                                                                                                                                                      | <b>Jenn Medina</b>                      |
| <ul style="list-style-type: none"><li>● Sustaining AVC's Redesigned Hiring Process</li></ul>                                                                                                                                                              |                                         |
| <b>10:05 Executive Director's &amp; Treasurer's Evaluation Process</b>                                                                                                                                                                                    | <b>Vice Chair Bergeron</b>              |
| <b>10:15 Executive Director Report</b>                                                                                                                                                                                                                    | <b>Cathy Cummins</b>                    |
| <ul style="list-style-type: none"><li>● Self- Assessment - reflection &amp; goal setting</li><li>● Transformation team(s)</li><li>● Hiring updates</li><li>● Administrator evaluations and contract renewals/restructuring</li></ul>                      |                                         |
| <b>10:50 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 (if needed)</b> |                                         |
| <b>11:00 Adjourn</b>                                                                                                                                                                                                                                      |                                         |