

Board Meeting of September 27, 2023

AGENDA INFORMATION AND DIRECTOR'S RECOMMENDATIONS

I. **Call to Order:** Chairman

II. **Routine Actions**

A. **Minutes of June 20, 2023** (Enclosed)

Recommendation: To approve as submitted.

III. **Business Items**

A. **Election of Officers and Authorizations**

The first meeting of the Board following the first of September is designated as the annual meeting of the Board. The nominations and election of officers are to be held at the Board's annual meeting. Board officers include Chairperson and Vice Chair. A Collaborative Treasurer is also to be annually appointed.

In addition, the Board is required to authorize or reauthorize at least two members to review and sign payroll and accounts payable warrants on behalf of the Board.

Chairman:

Vice Chairman:

Treasurer:

Warrant Approvals (2):

B. **Staff Appointments and Reductions** (Attachment 1)

Recommendation: To receive, accept and place on file as submitted the attached L.E.A., SAIL and ADH staff appointments, transfers, promotions, resignations, terminations, administrative adjustments and/or reductions in force.

C. **FY24 Spending Plan and Revenue Projection Update** (Attachments 2 & 3)

Recommendation: To approve as submitted.

D. **Policy Revisions** (Attachments 4 & 5)

Recommendation: To approve as submitted.

E. **Board Meeting Calendar** (Attachment 6)

Recommendation: To approve as submitted.

F. Surplus Property

Recommendation: To declare two of the Collaborative's vans, 2010 Ford Econoline Wagon 1FBNE3BL8ADA26246, Mileage: 124,548, and 2013 Toyota Sienna 5TCZK3DC1DS346973, Mileage: 117,173, as surplus property and dispose of same in accordance w/ the SMEC surplus property policy.

G. Other: Any agenda item(s) not reasonably foreseen by the Executive Director or Chair at least 48 hours prior to the Meeting.

IV. Discussion Items

A. Program, Service and Facilities Update

B. MASS/MASC Collaborative Board Member Breakfast (Attachment 7)

C. Legislative and Legal Update

D. Board Training Renewals

E. Next Scheduled Board Meeting:

ADJOURN