

SOUTHERN WORCESTER COUNTY EDUCATIONAL COLLABORATIVE

BOARD AGENDA

December 15, 2023

IN-PERSON MEETING

4 Maple Road

Oxford, MA

Friday, December 15, 2023

8:30 a.m.

- A. Board Update
- B. Approval of Regular Session Minutes from November 17, 2023 (A)
- C. Executive Director's Update
 - a. FY 2023 Annual Report (A)
 - b. Personnel Report
 - i. Certified Nurse Assistant job description (A)
 - c. Enrollment / Staffing
 - d. Program Updates
- D. Finance Operations Report
 - a. FY24 Balance Sheet and Operating Statement (informational)
 - b. ARXED presentation presented by Michael Mastrullo
- E. Adjournment

(A) – action item

The listing of matters are those reasonably anticipated but the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.