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BOARD OF DIRECTORS' MEETING
Wednesday, May 4, 2016
10:00 am – 11:30 pm
Courtyard Marriott Hotel, Speen Street, Natick

1) Welcome and Review of Minutes

2) Executive Director's Update

- Transportation
- Facility Update
- Programs
- Medicaid
- Professional Development
- Annual Report

3) Operations

- FY '16 Budget Amendment
- Budget FY '17

4) Strategic Plan

5) Approvals

- FY '16 budget
- FY '17 budget
- Strategic Plan

6) Adjournment