BOARD of DIRECTORS’ MEETING
October 23, 2019, 10:00 am
ACCEPT Education Collaborative
4 Tech Circle, Natick, MA

A. Call to Order
B. Public Comment
C. Approval of Consent Agenda
   a. Approve the Minutes of the Meeting of September 11, 2019
   b. Approve FY20 Staff Appointments and Reappointments
D. Administrative and Committee Reports
   a. Executive Director’s Report:
      i. Programs
      ii. Home Based
      iii. Consultation
      iv. Professional Development and Job Alike Groups
   b. Financial – Cathy Ellis
E. New Business
   a. Transportation – Dalexis Valdez
      i. Snow Days
      ii. Transportation Update
   b. Medicaid – Katie Lawless
   c. Contract Terms – Withdrawal Notifications
      i. Student - tuition based – 30 day notice
   d. SMART Goals
      i. Dr. Donna Flaherty
      ii. Staff
F. Adjournment – Next meeting Wednesday, December 11, 2019