

Valley Collaborative
Board of Directors Meeting
25 Linnell Circle, Billerica, Massachusetts
Thursday, December 2, 2021 ▪ 10:00 a.m.

Action Required

- I. Approval of Minutes
 - a. Board of Directors Meeting, General Session Minutes: November 18, 2021
 - b. Executive Committee Meeting, General Session Minutes: November 9, 2021
- II. Financial Update
 - c. FY'22 Update
- III. Presentation of Proposed FY'23 Budget
(Approval of the FY'23 Budget will occur at the January 13, 2022 Board Meeting)
- IV. Approval of FY'21 Annual Report
- V. Surplus Equipment

No Action Required

- VI. Final FY'21 Audit completed by Fritz DeGuglielmo LLC
- VII. COVID-19 Update
- VIII. Communications
 - Community and Staff Feedback
 - d. Holiday Message from Dr. Chris Scott
 - e. Valley's Winter 2021 Newsletter