



220 North Main Street, Suite 201, Natick, MA 01760  
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**BOARD OF DIRECTORS' MEETING**  
**October 26, 2016, 10:00 AM to 11:30**  
**Courtyard Marriott Hotel, Speen Street, Natick**

- 1) **Welcome and Introductions**
- 2) **Review of Minutes**
- 3) **Community Action Partner (CAP) Grant Presentation** – Frank Orlando, Team Leader
- 4) **Executive Director's Report** – Marcia Berkowitz
- 5) **Financial Update** – Bill Hurley
- 6) **ACCEPT Core Operations** – Karen Jewett, Katie Lawless
  - **Special Education Programs**
  - **Specialized Expertise**
  - **Services**
- 7) **Presentation: Social-Emotional Learning Initiatives** – Karen Jewett
- 8) **Approvals**
- 9) **Planning**
  - Sharing of problems, information, and solutions
  - Future Agenda Items
- 10) **Adjournment**

**Future Meeting Dates** (all meetings begin at 10:00 AM):

December 14, 2016

January 25, 2017

March 15, 2017

May 3, 2017

June 7, 2017 (contingency date in case of weather-related cancellation)