



# CHARMS COLLABORATIVE

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## Charms Board of Directors

January 20, 2016

Old Colony YMCA

### Agenda

#### Open Session

1. Welcome and Public Comment
2. Vote on minutes from December 18, 2015
3. Budget Update
4. Charms Updates
  - Collaborative Agreement Amendment Update
  - Overviews
5. Review of 2012 Feasibility Study by Future Management Systems  
Report was emailed to Board members on November 6, 2015

#### Executive Session

There are no items for Executive Session at this time.