

**Approved Minutes**  
**April 7 2014 MOEC Board Meeting**  
**at the South Shore Collaborative**

Attendees: Cathy Cummins, Colleen Dolan, Richard Murphy, Joanne Haley Sullivan, Cathy Lawson, Catherine Cooper, Bud MacDonnell, Anne McKenzie, Steve Theall, Chris Lynch

The Board meeting began at 12:30 after the MOEC Legal Issues workshop.

The first order of business was the review of the minutes from the March meeting. Cathy Cummins motioned to approve and Richard Murphy seconded. The minutes were unanimously approved.

Steve Theall reported that SPaN (Special Needs Advocacy Network) recently held its fair, which typically attracts private schools. This year, eight collaboratives attended. Colleen Dolan mentioned that most of the attendees were MAAP schools. She stated that the collaboratives set up one row of tables and that the fair was a good opportunity to network and get the word out about collaborative programs. She suggested that collaboratives should attend next year, as well.

The board reviewed the latest draft of the MOEC strategic plan update and suggested some minor revisions. To collect data for Goal #1 of the strategic plan (Measure regional Educational Collaborative capacity based upon nine elements of Collaborative services and programs), Steve Theall will draft a survey and present it to the board at the June meeting. The survey would be completed over the summer. The board unanimously accepted the revised strategic plan, which will go into effect on July 1, 2014.

Treasurer Richard Murphy presented the proposed MOEC budget for FY15. He recommended a MOEC dues increase, phased in over two years. The board unanimously approved the recommendation to present the dues increase to the general membership at the May Annual Meeting.