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**BI-COUNTY COLLABORATIVE
BOARD OF DIRECTORS MEETING**

Wednesday, July 17, 2013

10:45 a.m.

At

Mashpee High School

Cafeteria

500 Old Barnstable Road

Mashpee, MA 02649

The matters listed below are those reasonably anticipated by the Chair that may be discussed at the meeting. Not all items may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

AGENDA

- I. Executive Session
 - a. Contract for Newly Appointed Executive Director