



Bi-County Collaborative
Making It Possible

Dr. Arlene Grubert, Executive Director

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BOARD OF DIRECTORS MEETING
May 12, 2016
11:30 Lunch, 12:00 Meeting
AGENDA

I. ACTION MATTERS

- A. Approval of Board Minutes: April 14, 2016
- B. Approval of Executive Session Minutes: April 14, 2016
- C. Employees Appointments/Resignations/Leaves of Absence
- D. FY 17 Budget – Second Reading

II. INFORMATIONAL MATTERS

- A. FY 16 Financial Update
- B. Executive Director's Contract 2017-2019
- C. AESA Loan Forgiveness Program
- D. Strategic Plan Committee 2016-2017
- E. Annual Board Reappointment
- F. Worcester State Update
- G. Bi-County Summer Professional Development
- H. FY 17 Meeting Schedule
- I. Other

III. ROUTINE MATTERS

- A. Approval of Payroll Warrants
- B. Approval of Bill Warrants

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