



**Bi-County Collaborative**  
Making It Possible

Dr. Arlene Grubert, Executive Director

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**BOARD OF DIRECTORS MEETING**  
**April 14, 2016**  
**11:30 Lunch, 12:00 Meeting**  
**AGENDA**

**I. ACTION MATTERS**

- A. Approval of Minutes: March 24, 2016**
- B. Employees Appointments/Resignations/Leaves of Absence**
- C. Section 125 Plan Year Change**

**II. INFORMATIONAL MATTERS**

- A. Student Essay Presentation**
- B. FY 16 Financial Update**
- C. FY 17 Budget Proposal**
- D. Space Committee**
- E. Worcester State Partnership**
- F. Open House**
- G. SCRO**

**III. ROUTINE MATTERS**

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

**IV. EXECUTIVE SESSION**

**ADJOURN**

**BOARD OF TRUSTEES MEETING**

**I.**

- A. Approval of Minutes: Board of Trustees Meeting Dec. 10, 2015**