



Bi-County Collaborative
Making It Possible

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BOARD OF DIRECTORS MEETING

Dec. 8, 2016

11:30 Lunch, 12:00 Meeting

AGENDA

I. ACTION MATTERS

- A. Approval of Board Minutes: October 13, 2016**
- B. Employee Appointments/Resignations/Leaves of Absence**
- C. FY 16 Audit Revision**
- D. FY 16 Annual Report**
- E. Distribution of Surplus Funds**
- F. Additional Space in Walpole**
- G. Space for Middle and High School Programs**

II. INFORMATIONAL MATTERS

- A. FY 17 Financial Update**
- B. Assistive Technology Specialist**
- C. Worcester State MA Program**
- D. Strategic Planning Committee**
- E. DCF Investigations**
- F. Other**

III. ROUTINE MATTERS

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