



**Bi-County Collaborative**  
Making It Possible

Dr. Arlene Grubert, Executive Director

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**BOARD OF DIRECTORS MEETING**

**December 7, 2017**

**11:30 Lunch, 12:00 Meeting**

**Bi-County Office- Board Room**

**397 E Central St**

**Franklin, MA 02038**

**AGENDA**

**I. ACTION MATTERS**

- A. Approval of Board Minutes: October 12, 2017**
- B. Employees Appointments/Resignations/Leaves of Absence**
- C. Check Signatory**
- D. FY 17 Annual Report**
- E. Financial Procedure Manual**

**II. INFORMATIONAL MATTERS**

- A. FY 18 Financial Update**
- B. Providence Highway Update**
- C. Collaborative Agreement Update**
- D. Strategic Plan Update**
  - Goal #4 Obj. 4.2 Explore and expand community relationships and partnerships**

**III. ROUTINE MATTERS**

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

**Adjourn**

**Board of Trustees Meeting**