



Bi-County Collaborative
Making It Possible

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BOARD OF DIRECTORS MEETING

February 8, 2018

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: December 7, 2017
- B. Employees Appointments/Resignations/Leaves of Absence
- C. Donations & Grants

II. INFORMATIONAL MATTERS

- A. FY 18 Financial Update
- B. Opening of Providence Highway
- C. Space for Elementary Programs
- D. DESE Financial Audit
 - i. Whistleblower Policy
 - ii. Use of Bi-County Property
- E. Strategic Plan Update – Goal #2- Professional Development
- F. SCRO
- G. Other

III. ROUTINE MATTERS

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

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