



Bi-County Collaborative
Making It Possible

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BOARD OF DIRECTORS MEETING

April 12, 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: February 8, 2018
- B. Employees Appointments/Resignations/Leaves of Absence
- C. Whistle Blower Policy – Second Reading
- D. Policy Prohibiting Employee Use of BICO Property for Governmental or Political Purposes-
Second Reading

II. INFORMATIONAL MATTERS

- A. FY 19 Budget Proposal – First Reading
- B. FY 18 Financial Update
- C. Policy for Pro-Rating Personal Days – First Reading
- D. Update Providence Highway Lower Level
- E. Procedure for Disposal of Tangible Surplus Items – First Reading
- F. Strategic Plan Update
 - i. Laurie Cunningham Goal # 1; Objective 1.2
- G. May 10th Ribbon Cutting Ceremony & Board Meeting
- H. Other

III. ROUTINE MATTERS

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