



**Bi-County Collaborative**  
Making It Possible

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**BOARD OF DIRECTORS MEETING**  
**May 9, 2019**  
**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: April 11, 2019**
- B. Employees Appointments/Resignations/Leaves of Absence**
- C. FY 19 Budget Revision**
- D. FY 20 Budget Proposal- Second Reading**
- E. Employee and Retiree Benefit Policy – Second Reading**
- F. Section 125 Plan Year Change**
- G. Donation**

**II. INFORMATIONAL MATTERS**

- A. FY 19 Financial Update**
- B. Strategic Plan Update- Goal #4-Technology Progress Update**
- C. 2019-2020 Board Appointment**
- D. 2019-2020 Board Meeting Dates**
- E. Other**

**III. ROUTINE MATTERS**

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

**Adjourn**