



Bi-County Collaborative
Making It Possible

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BOARD OF DIRECTORS MEETING

June 13, 2019

11:30 Meeting

Bi-County Office- Board Room

397 E Central St

Franklin, MA 02038

AGENDA

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2019 JUN - 7 A 8:51

I. ACTION MATTERS

A. Approval of Board Minutes: May 9, 2019

B. Executive Director's Contract 2019-2022

II. ROUTINE MATTERS

A. Approval of Payroll Warrants

B. Approval of Bill Warrants