



**Bi-County Collaborative**  
Making It Possible

RECEIVED  
NORTON TOWN CLERK

Dr. Arlene Grubert, Executive Director

2020 FEB -6 P 4:11  
397 East Central Street, Franklin, MA 02038  
Tel: 508.520.1998 • Fax: 508.520-1445  
www.bicounty.org

## **BOARD OF DIRECTORS MEETING**

**February 13, 2020**

**11:30 Lunch**

**12:00 Meeting**

**Bi-County Collaborative**

**397 E Central Street**

**Franklin, MA 02038**

### **AGENDA**

#### **I. ACTION MATTERS**

- A. Approval of Board Minutes: December 5, 2019**
- B. Approval of Minutes: Executive Session Dec. 5, 2019**
- B. Approval of Board Minutes: January 9, 2020**
- C. Employee Appointments/Resignations/Leaves of Absence**
- D. Executive Director Job Description**
- E. Membership-Hopkinton Public Schools**

#### **II. INFORMATIONAL MATTERS**

- A. FY 20 Financial Update**
- B. Executive Director Search**
- C. Student Opportunity Act**
- D. Strategic Plan Update**
- E. Other**

#### **III. ROUTINE MATTERS**

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

**Adjourn**

#### **IV. Board of Trustees Meeting**

- A. Retirees Health Insurance Trust**

The Bi-County Collaborative does not discriminate in admission to, access to, treatment in, or employment in its services, programs, and activities, on the basis of race, color, sex, gender identity, religion, national origin, sexual orientation, homelessness, disability, pregnancy or pregnancy-related conditions, age, veteran or military status, ancestry, or genetic information.