



Bi-County Collaborative
Making It Possible

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BOARD OF DIRECTORS MEETING

December 16, 2021

12:00-1:00

Agenda

This meeting is being held fully remotely in accordance with the Governor of Massachusetts' March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law G.L. c. 30A, Section 20

The meeting can be viewed via Zoom:

<https://bicounty-org.zoom.us/j/87323009384?pwd=OVJGOENaRDJLWVRIRjMvVE55aXhlQT09>

Meeting ID: 873 2300 9384

Passcode: 562025

1. ACTION MATTERS

- a. **Approval of Minutes**
- b. **Employee Appointments/Resignations/Leave of Absence**
- c. **Acceptance of Donation**
- d. **FY21 Annual Report**
- e. **Director of Finance & Operations Search**
 - i. **Job Description**
 - ii. **Posting**
 - iii. **Hiring Process / Timeline**
- f. **Top Floor of Summit (2140 Providence Highway)**

2. INFORMATIONAL MATTERS

- a. **COVID Case Update**
- b. **Referral / Enrollment Update**
- c. **Financial Update**
- d. **Other**
 - i. **Upcoming Board Meetings - February, April, May**
 - ii. **Budget SubCommittee Meeting - January 20, 2022 - 11:30**
 - iii. **Space Sub Committee Meeting - January 27, 2022 - 11:30**

3. ROUTINE MATTERS

- a. **Approval of Payroll Warrants**
- b. **Approval of Bill Warrants**

Adjourn

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.



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BOARD OF TRUSTEES MEETING

December 16, 2021

1:00-1:30

Agenda

This meeting is being held fully remotely in accordance with the Governor of Massachusetts' March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law G.L. c. 30A, Section 20

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1. ACTION MATTERS

- a. Approval of Minutes from December 3, 2020**

2. INFORMATIONAL MATTERS

- a. Investment Trust Activity Report**
- b. PRIM Report**
- c. Investment Policy**
- d. Actuary Report**

Adjourn