



Bi-County Collaborative
Making It Possible

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2022 MAY 10 PM 2:59

BOARD OF DIRECTORS MEETING

May 12, 2022

11:30-1:00

Agenda

****Meeting is being held in person at the BICO Central Office****

1. ACTION MATTERS

- a. Approval of Minutes
 - i. April 14, 2022 - Board of Director Meeting
- b. Employee Appointments/Resignations/Leave of Absence
- c. FY 23 Budget
- d. Amendment to Van Pool Contract
- e. Acceptance of Donation
 - i. \$5000 Eye Gaze
 - ii. \$1500 Eye Gaze
- f. Seekonk Request for Membership

2. INFORMATIONAL MATTERS

- a. Update on Executive Director 21-22 Goals
- b. Executive Director Evaluation Process
- c. Referral / Enrollment Update
- d. Letter from DESE re: Annual Report & Audit
- e. Letter from DESE re: Mid Cycle Review
- f. Financial Update
- g. Collaborative Insurance Update
- h. 2022-2023 Board Meeting Dates
- i. Other
 - i. Upcoming Board Meetings - June

3. ROUTINE MATTERS

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

Adjourn