



**BOARD OF DIRECTORS MEETING**

**Agenda**

**May 6, 2021 – 12:00**

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/85259775288?pwd=VWh1YkpRZ2YrdUVLM2J4NHVuYWVlQT09>

**1. Action Matters**

- a. Approval of Board Minutes
  - i. April 8, 2021
- b. Approval of Sub-committee Minutes
  - i. Space Sub-Committee, April 27, 2021
- c. Employee Appointments/Resignations/Leaves of Absence
- d. FY22 Budget
- e. FY21 Budget Revision
- f. Transportation Network Contract
- g. Executive Director Evaluation

**2. Informational Matters**

- a. Covid-19 Impacts to Programming
- b. 2021-2022 Board Appointment
- c. 2021-2022 Board Meeting Dates
- d. Summit Third Floor
- e. Thank you and Congratulations
- f. Other

**3. Routine Matters**

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

**4. Upcoming Meetings**

- a. TBD Board Meeting - June 10, 2021
- b. Board Meeting - September 16, 2021

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**Adjourn**