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Bi-County Collaborative
Making It Possible

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BOARD OF DIRECTORS MEETING

May 7, 2020

12:00 Meeting

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://us04web.zoom.us/j/73899146978?pwd=RIV4ek9TUmxISTB6NlowMlo3SDM4UT09>

I. ACTION MATTERS

- A. Approval of Board Minutes: April 9, 2020**
- B. Employees Appointments/Resignations/Leaves of Absence**
- C. FY 21 Budget Proposal- Second Reading**
- D. FY 20 Budget Revision Correction**
- E. Transportation Amendment**
- F. New Executive Director's Contact**

II. INFORMATIONAL MATTERS

- A. FY 20 Financial Update**
- B. Strategic Plan Update- Goal #4-Facility Report**
- C. Seekonk Request for Membership**
- D. Guidelines and Criteria for Admitting New Members**
- E. 2020-2021 Board Appointment**
- F. 2020-2021 Board Meeting Dates**
- G. Summer Programming**
- H. Other**

III. ROUTINE MATTERS

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

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