



Bi-County Collaborative
Making It Possible

Dr. Alfred Grubert, Executive Director
TOWN CLERKS OFFICE
397 East Central Street, Franklin, MA 02038
Tel: 508.520.1998 • Fax: 508.520-1445
www.bicounty.org
2019 MAY -3 A 9:31

BOARD OF DIRECTORS MEETING
May 9, 2019
11:30 Lunch, 12:00 Meeting
Bi-County Office- Board Room
397 E Central St
Franklin, MA 02038
AGENDA

I. ACTION MATTERS

- A. Approval of Board Minutes: April 11, 2019**
- B. Employees Appointments/Resignations/Leaves of Absence**
- C. FY 19 Budget Revision**
- D. FY 20 Budget Proposal- Second Reading**
- E. Employee and Retiree Benefit Policy – Second Reading**
- F. Section 125 Plan Year Change**
- G. Donation**

II. INFORMATIONAL MATTERS

- A. FY 19 Financial Update**
- B. Strategic Plan Update- Goal #4-Technology Progress Update**
- C. 2019-2020 Board Appointment**
- D. 2019-2020 Board Meeting Dates**
- E. Other**

III. ROUTINE MATTERS

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

Adjourn