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Bi-County Collaborative

Making It Possible

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BOARD OF DIRECTORS MEETING

October 15, 2020-Agenda

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://zoom.us/j/99494244021?pwd=REhOd1YvYlJFNGdDeVB2RVlnMWRUdz09>

I. ACTION MATTERS

- A. Approval of Minutes
- B. Employee Appointments/Resignations/Leaves of Absence
- C. FY 20 Independent Audit

II. INFORMATIONAL MATTERS

- A. Enrollment / Learning Model Update
- B. Joint Meeting of Transportation Network and BOD Members participating in Network.
- C. FY21 Financial Update
- C. Other

III. ROUTINE MATTERS

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

Adjourn