



Bi-County Collaborative
Making It Possible

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BOARD OF DIRECTORS MEETING

**April 12, 2018
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: February 8 , 2018**
- B. Employees Appointments/Resignations/Leaves of Absence**
- C. Whistle Blower Policy – Second Reading**
- D. Policy Prohibiting Employee Use of BICO Property for Governmental or Political Purposes-
Second Reading**

II. INFORMATIONAL MATTERS

- A. FY 19 Budget Proposal – First Reading**
- B. FY 18 Financial Update**
- C. Policy for Pro-Rating Personal Days – First Reading**
- D. Update Providence Highway Lower Level**
- E. Procedure for Disposal of Tangible Surplus Items – First Reading**
- F. Strategic Plan Update**
 - i. Laurie Cunningham Goal # 1; Objective 1.2**
- G. May 10th Ribbon Cutting Ceremony & Board Meeting**
- H. Other**

III. ROUTINE MATTERS

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