



**Bi-County Collaborative**  
Making It Possible

Dr. Arlene Grubert, Executive Director

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**BOARD OF DIRECTORS MEETING**

**May 11, 2017**

**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 13, 2017**
- B. Employee Appointments/Resignations/Leaves of Absence**
- C. FY 18 Budget – Second Reading**
- D. FY 17 Budget Revision**
- E. Personnel Policy and Procedure Manual – Second Reading**
- F. Authorization for Space Sub-Committee**

**II. INFORMATIONAL MATTERS**

- A. Middle School Student Presentation – The Wall of Wonderful**
- B. FY 17 Financial Update**
- C. Proposal to Amend Bi-County's Collaborative Agreement – First Reading**
- D. Strategic Plan Updates**
- E. New Space Updates**
- F. Board of Director's Meeting Schedule 2017-2018**
- G. Annual Reappointment**
- H. Other**

**III. ROUTINE MATTERS**

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

17 MAY -4 PM 1:45  
TOWN OF WALPOLE  
TOWN CLERK