

BI-COUNTY COLLABORATIVE
OPERATING COMMITTEE MEETING
Thursday, September 26, 2013
8:00 A.M.

at
Bi-County Collaborative Administration Office
397 East Central Street
Franklin MA 02038

The matters listed below are those reasonably anticipated by the Chair that may be discussed at the meeting. Not all items may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

AGENDA

I. ROUTINE MATTERS

A. Program/Organizational Update

- i. FY13 (pre-audit) Financial Report
- ii. Coordinated Program Review Results
- iii. School Opening Report
 - 1. Program Director Assignments
- iv. Referral Process/IAES
- v. Home Services Program
- vi. Independent Psychological Evaluations

II. ACTION MATTERS

A. Nomination & Election of Officers

- i. Chairman
- ii. Vice Chairman

B. Approval of minutes: April 25

III. INFORMATIONAL MATTERS

A. Other

RECEIVED
19 SEP 24 AM 8:46
TOWN OF WALPOLE
TOWN CLERK