



**Bi-County Collaborative**  
Making It Possible

Dr. Ariene Grubert, Executive Director

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**BOARD OF DIRECTORS MEETING**

Feb. 12, 2015

11:30 Lunch, 12:00 Meeting

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. ACTION MATTERS**

- A. Approval of Minutes: Dec. 11, 2014
- B. Employees Appointments/Resignations/Leaves of Absence

**II. INFORMATIONAL MATTERS**

- A. FY 15 Financial Update
- B. Budget Sub-Committee Summary
- C. Transportation CORIs and Fingerprinting Results
- D. New Website
- E. Collaborative Agreement Update
- F. Other

**III. ROUTINE MATTERS**

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

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