



**Bi-County Collaborative**  
Making It Possible

Dr. Arlene Grubert, Executive Director

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**BOARD OF DIRECTORS MEETING**  
May 12, 2016  
11:30 Lunch, 12:00 Meeting  
**AGENDA**

**I. ACTION MATTERS**

- A. Approval of Board Minutes: April 14, 2016
- B. Approval of Executive Session Minutes: April 14, 2016
- C. Employees Appointments/Resignations/Leaves of Absence
- D. FY 17 Budget – Second Reading

**II. INFORMATIONAL MATTERS**

- A. FY 16 Financial Update
- B. Executive Director's Contract 2017-2019
- C. AESA Loan Forgiveness Program
- D. Strategic Plan Committee 2016-2017
- E. Annual Board Reappointment
- F. Worcester State Update
- G. Bi-County Summer Professional Development
- H. FY 17 Meeting Schedule
- I. Other

**III. ROUTINE MATTERS**

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

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MAY -6 AM 11:51  
TOWN OF WALPOLE  
TOWN CLERK