



Bi-County Collaborative
Making It Possible

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BOARD OF DIRECTORS MEETING

April 9, 2015

11:30 Lunch, 12:00 Meeting

AGENDA

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

I. ACTION MATTERS

- A. Approval of Minutes: February 12, 2015
- B. Employees Appointments/Resignations/Leaves of Absence
- C. Investment Policy
- D. FY 15 Budget Amendment
- E. Van Replacement

II. INFORMATIONAL MATTERS

- A. Collaborative Agreement Approved
- B. RFP for Office Space
- C. FY 15 Financial Update
- D. FY 16 Budget: First Reading
- E. Online Virtual Learning Academy - SCRO
- F. Other

III. ROUTINE MATTERS

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

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