



**Bi-County Collaborative**

*Managing Partnerships*

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[www.bicounty.org](http://www.bicounty.org)

**BOARD OF DIRECTORS MEETING**

**January 9, 2020**

**11:30 Lunch**

**12:00 Meeting**

**Bi-County Collaborative**

**397 E Central Street**

**Franklin, MA 02038**

**AGENDA**

**I. INFORMATION MATTERS**

**A. Search Process for Executive Director**

**B. Other**

**II. ACTION MATTERS**

**A. Interview Search Committee**

**B. Search Consultant**

**C. Other**

**III. ROUTINE MATTERS**

**A. Approval of Payroll Warrants**

**B. Approval of Bill Warrants**

**Adjourn**

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