



BOARD OF DIRECTORS MEETING

September 23, 2021

12:00-1:15

Agenda

This meeting is being held fully remotely in accordance with the Governor of Massachusetts' March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law G.L. c. 30A, Section 20

The meeting can be viewed via Zoom:

<https://bicounty-org.zoom.us/j/88366869361?pwd=U1NDOEYySGFrS09IMWVxZldFUTdjdz09>

Meeting ID: 883 6686 9361

Passcode: 728238

1. ACTION MATTERS

- a. Board Reorganization**
- b. 2021-2022 Sub-Committees**
- c. Approval of Minutes**
- d. Employee Appointments/Resignations/Leaves of Absence**
- e. Executive Director Goals**
- f. Treasurer Evaluation**
- g. Vote to Accept Donations**

2. INFORMATIONAL MATTERS

- a. 2021-2022 Opening of School Report**
- b. COVID Testing Program**
- c. COVID Case Update**
- d. FY21 Financial Summary**
- e. Board Meetings**
- f. Other**
 - i. Vaccines**
 - ii. Update on third floor of Summit Educational Center**



Bi-County Collaborative
Making It Possible

Jeanne M. Sullivan, Executive Director

397 East Central Street, Franklin, MA 02038
Tel: 508.520.1998 • Fax: 508.520-1445
www.bicounty.org

3. ROUTINE MATTERS

- a. Approval of Payroll Warrants**
- b. Approval of Bill Warrants**

Adjourn