



Bi-County Collaborative
Making It Possible

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BOARD OF DIRECTORS MEETING

April 11, 2019

11:30 Lunch, 12:00 Meeting

Bi-County Office- Board Room

397 E Central St

Franklin, MA 02038

AGENDA

I. ACTION MATTERS

- A. Approval of Board Minutes: February 14, 2019**
- B. Employees Appointments/Resignations/Leaves of Absence**
- C. Executive Director Contract Negotiation**
- D. Hopkinton Membership Inquiry**
- E. Van Pool Contract Extension**
- F. Donation**

II. INFORMATIONAL MATTERS

- A. FY 19 Financial Update**
- B. FY 20 Budget Proposal – First Reading**
- C. Bi-County Health Insurance Policy Revisions – First Reading**
- D. Member District PD Committee Update**
- E. Requirements for School District CORIs for Transportation Providers**
- F. Other**

III. ROUTINE MATTERS

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

Adjourn

IV. BOARD OF TRUSTEES

- A. Amend Trust for Change in Retiree Contributions**