



**Bi-County Collaborative**  
Making It Possible

Dr. Arlene Grubert, Executive Director

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**BOARD OF DIRECTORS MEETING**  
**Nov.12, 2015**  
**11:30 Lunch, 12:00 Meeting**  
**AGENDA**

**I. ACTION MATTERS**

- A. Approval of Minutes: September 10, 2015**
- B. FY 15 Independent Financial Audit**
- C. Determination & Allocation of Surplus funds (603 CMR 50.07)**
- D. Treasurer's Evaluation**
- E. Executive Director's Evaluation**
- F. Policies & Procedures-Second Reading**
  - a. Domestic Violence Leave
  - b. Parental Leave
  - c. FMLA
  - d. Restraint Prevention
  - e. Crisis Intervention
- G. Kelley Boulevard Lease**
- H. Employees Appointments/Resignations/Leaves of Absence**

**II. INFORMATIONAL MATTERS**

- A. FY 16 Financial Update**
- B. CABA Tech v. Registered Behavior Technician Certification**
- C. Budget Sub-Committee**
- D. Space Sub Committee**

**III. ROUTINE MATTERS**

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

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