



**Bi-County Collaborative**  
Making It Possible

Dr. Arlene Grubert, Executive Director

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**BOARD OF DIRECTORS MEETING**

**June 13, 2019**

**11:30 Meeting**

**Bi-County Office- Board Room**

**397 E Central St**

**Franklin, MA 02038**

**AGENDA**

RECEIVED  
MILFORD TOWN CLERK  
2019 JUN -7 AM 9:48

**I. ACTION MATTERS**

**A. Approval of Board Minutes: May 9, 2019**

**B. Executive Director's Contract 2019-2022**

**II. ROUTINE MATTERS**

**A. Approval of Payroll Warrants**

**B. Approval of Bill Warrants**