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**Bi-County Collaborative**  
Making It Possible

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## **BOARD OF DIRECTORS MEETING**

**June 9, 2022**

**11:30-1:00**

### **Agenda**

**\*\*Meeting will be held in person at the BICO Office\*\***

- 1. Approval of Minutes - Votes Required**
  - a. Board Meeting, May 12, 2022**
  - b. Budget Subcommittee, May 18, 2022**
  - c. Board Meeting, May 27, 2022**
- 2. Employee Appointments/Resignations/Leave of Absence - Vote Required**
- 3. Financial Update**
- 4. Seekonk Request for Membership - Vote Required**
- 5. Executive Director Evaluation - Vote Required**
- 6. Thank you and Congratulations**
- 7. Other**

**Adjourn**