



Bi-County Collaborative
Making It Possible

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Dr. Alene Grubert, Executive Director

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BOARD OF DIRECTORS MEETING

January 9, 2020

11:30 Lunch

12:00 Meeting

Bi-County Collaborative

397 E Central Street

Franklin, MA 02038

AGENDA

I. INFORMATION MATTERS

A. Search Process for Executive Director

B. Other

II. ACTION MATTERS

A. Interview Search Committee

B. Search Consultant

C. Other

III. ROUTINE MATTERS

A. Approval of Payroll Warrants

B. Approval of Bill Warrants

Adjourn