

397 East Central Street, Franklin, MA 02038 Tel: 508.520.1998 • Fax: 508.520-1445 www.bicounty.org

BOARD OF DIRECTORS MEETING October 14, 2021 12:00-1:15

Agenda

9:55

This meeting is being held fully remotely in accordance with the Governor of Massachusetts' March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law G.L. c. 30A, Section 20

The meeting can be viewed via Zoom: https://bicounty-org.zoom.us/j/86193335622?pwd=L0h6OUw5TWZlcExXMW9tTjJrNDRSZz09

Meeting ID: 861 9333 5622 Passcode: 183083

1. ACTION MATTERS

- a. Approval of Minutes
- b. Employee Appointments/Resignations/Leave of Absence
- c. FY21 Independent Audit
- d. Determination of Surplus Funds (60 CMR 50.07)

2. INFORMATIONAL MATTERS

- a. COVID Case Update
- b. Other

3. ROUTINE MATTERS

- a. Approval of Payroll Warrants
- b. Approval of Bill Warrants

Adjourn

The Bi-County Collaborative does not discriminate in admission to, access to, treatment in, or employment in its services, programs, and activities, on the basis of race, color, sex, gender identity, religion, national origin, sexual orientation, homelessness, disability, pregnancy or pregnancy-related conditions, age, veteran or military status, ancestry, or genetic information.