



Bi-County Collaborative
Making It Possible

Dr. Arlene Grubert, Executive Director

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BOARD OF DIRECTORS MEETING
February 14, 2019
11:30 Lunch, 12:00 Meeting
Bi-County Office- Board Room
397 E Central St
Franklin, MA 02038

AGENDA

I. ACTION MATTERS

- A. Approval of Board Minutes: December 6, 2018**
- B. Employees Appointments/Resignations/Leaves of Absence**
- C. Group Insurance Commission**
- D. Course Reimbursement Policy – Second Reading**

II. INFORMATIONAL MATTERS

- A. FY 19 Financial Update**
- B. Collaborative Bill - Regulations Amended**
- C. Membership Inquiry - Hopkinton**
- D. Van Pool**
- E. Strategic Plan Update**
- F. Other**

III. ROUTINE MATTERS

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

Adjourn

IV. Board of Trustees Meeting

- A. Retirees Health Insurance Trust**

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TOWN CLERK'S OFFICE
2019 FEB - 8 AM 9:20
III FORD, MASS