



**Bi-County Collaborative**  
Making It Possible

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## **BOARD OF DIRECTORS MEETING**

**October 15, 2020-Agenda**

**12:00 Meeting**

**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://zoom.us/j/99494244021?pwd=REhOd1YvYlJFNGdDeVB2RVlnMWRUdz09>**

### **I. ACTION MATTERS**

- A. Approval of Minutes**
- B. Employee Appointments/Resignations/Leaves of Absence**
- C. FY 20 Independent Audit**

### **II. INFORMATIONAL MATTERS**

- A. Enrollment / Learning Model Update**
- B. Joint Meeting of Transportation Network and BOD Members participating in Network.**
- C. FY21 Financial Update**
- C. Other**

### **III. 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.