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Bi-County Collaborative
Making It Possible

Jeanne M. Sullivan, Executive Director

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BOARD OF DIRECTORS MEETING

December 15, 2022

9:00-10:30

Agenda

- a. Approval of Minutes
 - i. Board of Directors Meeting, October 13, 2022 (Vote Required)
 - ii. Budget Sub-Committee Meeting, October 27, 2022 (Vote Required)
 - iii. Budget Sub-Committee Meeting, November 29, 2022 (Vote Required)
- b. Employee Appointments/Resignations/Leave of Absence (Vote Required)
 - i. Summary of Staff Resignations July 1- December 1, 2022
- c. FY22 Annual Report (Vote Required)
- d. Acceptance of Donation
- e. FY 23 Budget Update - Dr. Lincoln Lynch III, Interim Director of Finance & Operations
- f. FY 24 Budget Development Update - Dr. Lincoln Lynch III, Interim Director of Finance & Operations
- g. FY23 Referral / Enrollment Update - Mrs. Julie O'Connor, Director of Student Services
Mrs. Jeanne Sullivan, Executive Director
- h. Van Pool Update
- i. Update on Relocation of Mansion Drive Programs
- j. Update on Sale of BICO Office
- k. Routine Matters
 - i. Approval of Payroll Warrants
 - ii. Approval of Bill Warrants

Adjourn

Future Meetings:

Facilities Sub-Committee: January 19, 2023 @ 9:00

Policy Sub-Committee: January 25, 2023 @ 9:00

Budget Sub-Committee: January 26, 2023 @ 9:00

Board of Directors: February 9, 2023 @ 9:00

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