



**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**