Bi-County Collaborative
Making It Possible

Dr. Arlene Grubert, Executive Director

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

**BOARD OF DIRECTORS MEETING**
**December 7, 2017**
**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: October 12, 2017**

**B. Employees Appointments/Resignations/Leaves of Absence**

**C. Check Signatory**

**D. FY 17 Annual Report**

**E. Financial Procedure Manual**

**II. INFORMATIONAL MATTERS**

**A. FY 18 Financial Update**

**B. Providence Highway Update**

**C. Collaborative Agreement Update**

**D. Strategic Plan Update**

- **Goal #4 Obj. 4.2 Explore and expand community relationships and partnerships**

**III. ROUTINE MATTERS**

**A. Approval of Payroll Warrants**

**B. Approval of Bill Warrants**

**Adjourn**

**Board of Trustees Meeting**

Bi-County Collaborative does not discriminate on the basis of race, color, sex, gender identity, religion, national origin, sexual orientation, or disability.