



EDCO BOARD OF DIRECTORS
EXECUTIVE FINANCE COMMITTEE
MEETING AGENDA

September 16, 2015, 10:30 AM
36 Middlesex Turnpike, Bedford, MA 01730

The matters listed below are those reasonably anticipated by the Chair that may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

1. Public Participation
2. Old Business
 - a. DESE Audit
 - b. Program update
 - c. Central Office Reorganization update
 - d. CASE, LABBB, EDCO collaboration update / RFP
 - e. LABBB Management Agreement FY16
 - f. FY15 Budget / projected year-end
 - g. Executive Director salary:
Recommend Action: to recommend the Board approve the Executive Director's salary increase retroactive to July 1, 2015.
3. New Business
 - a. Board reorganization (policy enclosed)
Recommended Action: To recommend the Board appoint David King as Treasurer for 15-16
Recommended Action: To recommend the Board appoint an Executive Finance Committee.
Currently: Diana Fisher Gomberg, Kathleen Bodie, Bella Wong, Ed Heller, Helen Charlupski
 - b. Authorization to Enter into Contracts:
Recommended Action: To authorize Colleen Dolan, Judith Vaillancourt, and Thomas Markham, in their administrative capacity at EDCO Collaborative, to act on behalf of EDCO relating to all matters pertaining to contracts, leases, bank accounts and employment and other matters as they occur during the operation of EDCO's regular and normal business, including signing documents on behalf of EDCO.
 - c. Authorization of Board Signatories
Recommended Action: to authorize four Board members to act as signatories to approve payroll and payables warrants. FY15: Kathleen Bodie
 - d. Prepaid program slots
 - e. Policy Revision: Board Operations Section
4. Other