



EDCO COLLABORATIVE  
BOARD OF DIRECTORS' MEETING AGENDA  
Thursday, October 29, 2015 - 10:30 AM – 12:00 PM  
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.

- 1.0 CALL TO ORDER 10:30 AM
  - 1.1 Public Participation
  
- 2.0 ACTION ITEMS
  - 2.1 Approval of Minutes
    - 2.1.1 Recommended Action: To approve minutes of the Board of Directors meeting 9.24.15
  - 2.2 Employee Actions: Recommended Action: To approve employee actions as presented
  - 2.3 Approval of Donations: Recommended Action: To approve a donation in the amount of \$100.00 from Margaret (Peg) Kokernak with gratitude
  
- 3.0 OLD BUSINESS
  - 3.1 EDCO, CASE, LABBB RFP update
  - 3.2 LABBB Management Agreement
  - 3.3 Articles of Agreement revisions
  
- 4.0 NEW BUSINESS
  - 4.1 FY 16 budget update
  - 4.2 Policy Revision: Board Operations Section - first reading: Recommended Action: To approve revised Board Operations section of policy manual as presented.
  - 4.3 Membership Assessment: discussion
  
- 5.0 ROUND ROBIN: NEWS FROM THE DISTRICTS
  
- 6.0 REPORTS
  - 6.1 Chairperson: Diana Fisher Gomberg
  - 6.2 Executive Finance Committee: Diana Fisher Gomberg
  - 6.3 EDCO Reports
    - 6.3.1 Executive Director's Update: Colleen Dolan
    - 6.3.2 Programs: Judith Vaillancourt
    - 6.3.3 Contracts/Facilities/Personnel: Thomas Markham
    - 6.3.4 Treasurer's Report: David King
    - 6.3.5 McSwiney Center: Rick Atkins
  
- 7.0 ADJOURNMENT

Following the meeting, lunch will be provided by EDCO's Culinary staff.

Reminder: If you have not already done so, please complete Board Training within 60 days of your appointment.