



EDCO COLLABORATIVE
BOARD OF DIRECTORS' MEETING AGENDA
Wednesday, September 16, 2015 - 12:30 PM
36 Middlesex Turnpike, Bedford, MA 01730

**Training in Evernote, EDCO's workspace for paperless board meetings, will be offered at noon.

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 - 12:30 PM

1.1 Public Participation

2.0 ACTION ITEMS

2.1 Discussion and possible vote to authorize the publication of an RFP to hire a consultant(s) to conduct a collaborative organizational study

Recommended Motion:

Motion that the Board of Directors of the EDCO Collaborative support the efforts, to date, of the CELC Organizational Study Committee with regard to its exploration of future partnership ventures among and between the CASE, EDCO, and LABBB Collaboratives. Further, we endorse the draft Request for Proposals seeking a consultant to conduct a detailed analysis of possible future partner opportunities and authorize its release. The EDCO Collaborative agrees to contribute one-third of the cost of engaging such a consultant, currently estimated at \$45,000. Any funding beyond \$15,000 would need to be approved by a separate vote of the Board or its Executive Committee, acting on behalf of the full Board.

3.0 ADJOURNMENT