



EDCO COLLABORATIVE  
BOARD OF DIRECTORS' MEETING AGENDA  
Thursday, September 14, 2017, 9:30 am  
36 Middlesex Turnpike, Bedford, MA 01730

1.0 CALL TO ORDER:

1.1 Public Participation

2.0. CONSENT AGENDA ITEMS

Recommended Action: To approve consent agenda items as proposed:

3.1 Approve Board of Directors meeting minutes 5.25.17

3.2 Accept minutes of the Executive Finance Committee meeting 5.16.17

3.3 Approve Employee Actions as presented

4.0. NEW BUSINESS

4.1 Articles of Agreement Amendment

5.0. OLD BUSINESS

5.1 Budget:

i. FY17 Close

ii. FY17 Audit Schedule

iii. FY18 YTD

5.2 Update:

i. Programs

ii. Facilities

iii. McSwiney Center

6.0 ADJOURNMENT

**Karen Thomsen, IDEAS Director, will join us following our business meeting to provide an update on this past year and preview of FY18.**

The *EDCO UPDATE* will be provided in your packets.