



EDCO COLLABORATIVE  
BOARD OF DIRECTORS' MEETING AGENDA  
Thursday, May 24, 2018, 9:30am  
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:

2.1 Approve Board of Directors meeting minutes 4.12.18

2.2 Accept Executive Finance Committee minutes 2.27.18, 3.14.18, 3.20.18, 3.29.18 and 4.5.18

2.3 Approve Employee Actions 5.24.18

3.0. OLD BUSINESS

3.2 Articles of Agreement first reading

4.0 NEW BUSINESS

4.1 McSwiney Expansion Project update

4.2 FY19 Budget Presentation

4.3 BOD schedule FY19

4.4 Executive Director Finalist Interviews

5.0 ADJOURNMENT

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