



EDCO COLLABORATIVE  
BOARD OF DIRECTORS MEETING  
AGENDA Thursday, May 30, 2019, 9:30 am  
36 Middlesex Turnpike, Bedford, MA 01730

1.1 CALL TO ORDER:

1.2 Public Participation

2.1 CONSENT AGENDA ITEMS

Recommended MOTION: To approve consent agenda items as proposed:

2.2 Approve Board of Directors meeting minutes [4.11.19](#)

2.3 Accept minutes of the Executive Finance Committee meeting [4.2.19](#)

2.4 Approve Employee Actions

3.1 NEW BUSINESS

3.2 [FY20](#) Budget Presentation

3.3 [BOD schedule](#) FY20

3.4 [TEC Student Data](#) Privacy Alliance

3.5 EDCO Youth Alternative Program

3.6 Naming of the Café

3.7 [Treasurer Evaluation](#)

Recommended Action: to approve evaluation as presented

3.8 [Executive Director Evaluation](#)

3.9 **Executive Session:** Move to go into Executive Session to conduct contract negotiations with nonunion personnel (Executive Director) and not to reconvene in Open Session.

4.0 ADJOURNMENT

The *EDCO* [UPDATE](#) will be provided in your packets.