



EDCO COLLABORATIVE
BOARD OF DIRECTORS' MEETING AGENDA
Thursday, June 4, 2020 @ 9:30 AM
36 Middlesex Turnpike, Bedford, MA 01730
REMOTE MEETING

1.0 CALL TO ORDER:

2.0 CONSENT AGENDA:

2.1 Approve Board of Directors meeting minutes 5.21.20

3.0 EXECUTIVE SESSION:

3.1 Executive session to be held pursuant to M.G.L. 30A, sect. 21 (5) to investigate possible charges of criminal misconduct or to consider the filing of criminal charges.

4.0 CALL TO ORDER:

5.0 OLD BUSINESS:

5.1 Termination of EDCO Collaborative (Discussion/Vote)

6.0 NEW BUSINESS:

6.1 Amended Articles of Agreement

6.1.1 Withdrawal of:

Concord

Concord-Carlisle

Lexington

6.2 FY21 Budget

Move to approve the FY21 budget, as presented.

6.3 Disposal of EDCO vehicle

7.0 ADJOURNMENT