



EDCO COLLABORATIVE
BOARD OF DIRECTORS' MEETING AGENDA
REMOTE MEETING

Thursday, January 14, 2021 @ 9:30 AM
36 Middlesex Turnpike, Bedford, MA

1.0 CALL TO ORDER:

1.1 Public Participation

2.0 CONSENT AGENDA ITEMS:

2.1 Board Meeting Minutes 12.11.20
(Motion to approve Consent Agenda Items)

3.0 NEW BUSINESS:

3.1 Business Office Update

3.1.1 Use of Seefurth Funds

3.2 Approval of the FY20 EDCO Collaborative Annual Report
(Motion to approve the FY20 EDCO Collaborative Annual Report)

4.0 OLD BUSINESS:

4.1 Approval of Revised Vacation Policy

(Motion to approve the revised EDCO Collaborative Vacation Policy effective immediately)

5.0 EXECUTIVE SESSION pursuant to M.G.L. c. 30A, sect. 21 (6) to:

5.1 discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.

6.0 ADJOURNMENT