



EDCO COLLABORATIVE
BOARD OF DIRECTORS' MEETING AGENDA
REMOTE MEETING
Thursday March 4, 2020 @ 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 1.14.21, 2.1.21, and 2.10.21

2.2 EFC Meeting Minutes 12.7.20

(Motion to approve Consent Agenda Items)

3.0 BUSINESS OFFICE UPDATE:

3.1 FY21 Budget Update

3.2 Seefurth Funds

3.3 FY21 Deficit Assessment

3.4 FY22 Closure Costs

3.5 Welfare Benefit Trust

3.6 Prepaying FY22 Assessment

3.7 Enrollment Update

4.0 NEW BUSINESS:

4.1 Closing Programs

4.2 Policy for Surplus Items

4.3 Logistics for FY 22 Operations

5.0 OLD BUSINESS:

6.0 ADJOURNMENT