



EDCO COLLABORATIVE
BOARD OF DIRECTORS' MEETING AGENDA
REMOTE MEETING
Monday April 26, 2021 @ 9:30 AM
36 Middlesex Turnpike, Bedford, MA

1.0 CALL TO ORDER:

2.0 EXECUTIVE SESSION pursuant to M.G.L. c. 30A, sect. 21 (3) to:
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 – Potential Litigation around dissolution

3.0 CONSENT AGENDA ITEMS:

3.1 Board Meeting Minutes [4.15.21](#)
(Motion to approve Consent Agenda Items)

4.0 BUSINESS OFFICE UPDATE:

5.0 NEW BUSINESS:

5.1 Surplus List - [Book](#), [Equipment](#), [Other](#)
*(Motion to authorize the disposal of all surplus as presented on April 26, 2021 in
accordance with EDCO policy and Chapter 30B regulations)*

6.0 OLD BUSINESS:

6.1 Amendment to FY 21 Budget
*(Motion to amend the Fiscal Year 2021 budget and thereby to increase assessments as
outlined in Mr. Richard's April 15, 2021 Budget Update and to include restoration of Seefurth
Funds used for operational costs in FY21 as determined by the executive director)*

7.0 ADJOURNMENT