



EDCO COLLABORATIVE  
BOARD OF DIRECTORS' MEETING AGENDA  
REMOTE MEETING  
Thursday, June 3, 2021 @ 11:00 AM  
36 Middlesex Turnpike, Bedford, MA

1.0 CALL TO ORDER:

1.1 Public Participation

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 [5.13.21](#)  
(*Motion to approve Consent Agenda Items.*)

4.0 BUSINESS OFFICE UPDATE:

4.1 [Budget Updates](#)

4.2 Amendment to FY21 Budget for Deficit Assessment

(*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.*)

4.3 Approval of FY22 Budget

(*Motion to approve the Fiscal Year 2022 budget as presented at the May 13, 2021 board of directors meeting.*)

4.4 Prepayment of closing costs

5.0 OLD BUSINESS:

5.1 [Retiree Health Plan Amendment](#)

(*Motion to amend the Retiree Health Plan and adopt the Retiree Health Plan Restated as of July 1, 2021 as drafted by Murphy, Hesse, Toomey & Lehane*)

5.2 Update on Surplus Inventory

5.3 Update on EDCO Programs

5.4 EDCO Record Retention

6.0 NEW BUSINESS:

6.1 [2021-2022 Meeting Schedule](#)

6.2 Executive Director's Evaluation

6.3 Board Member Turnover

7.0 ADJOURNMENT