



EDCO COLLABORATIVE
BOARD OF DIRECTORS' MEETING AGENDA
REMOTE MEETING
Thursday, October 21, 2021 @ 9:30 AM

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 Approval of [9.23.21 Board Meeting minutes](#)
(Motion to approve consent agenda item)

4.0 BUSINESS OFFICE UPDATE:

4.1 FY21 Budget Update

4.1.a. Seefurth update

4.1.b Vacation buyback liability - [Letter to Winchester](#), [Letter to Wellesley](#)

4.2 FY22 Budget

4.2.a. Projected monthly cash flow needs

4.3 FY22 Closing Assessment

4.4 Chief Procurement Officer

(Motion to appoint the EDCO Collaborative business manager as chief procurement officer)

5.0 NEW BUSINESS:

5.1 [FY21 Annual Report](#)

5.2 Audit update

6.0 OLD BUSINESS:

6.1 Welfare Benefit Trust RFP drafts ([Restated Health Plan](#), [EDCO RFP Trustee](#), [EDCO RFP Administrator](#), [EDCO Trust Agreement](#))

(Motion to approve a plan administrator and trustee contract for the life of the trust, which will be longer than 3 years)

(Motion to approve of the plan administrator and trustee RFPs, allowing the chief procurement officer the authority to make changes as needed before issuance)

7.0 NEXT MEETING: Thursday, November 18, 2021

8.0 ADJOURNMENT