



EDCO COLLABORATIVE
BOARD OF DIRECTORS MEETING AGENDA
REMOTE MEETING
Thursday, November 18, 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 [10.21.21 Board of Directors Meeting minutes](#)

4.0 [BUSINESS OFFICE UPDATE](#):

4.1 FY21 Budget Update

4.2 FY22 Budget

4.3 FY 22 Closing Assessment

4.4 Program Specific Restricted Funds (vote needed)

5.0 NEW BUSINESS:

6.0 OLD BUSINESS:

6.1 Welfare Benefit Trust RFPs final version (Health Insurance Plan Administration Services: [EDCO RFP Health Insurance Plan Administration Services](#), [EDCO Welfare Benefit Trust](#), [EDCO Restated Retiree Health Plan 7.1.21](#); Trustee Services: [EDCO RFP Trustee Services](#), [EDCO Welfare Benefit Trust](#), [EDCO Exhibit 2 Retiree Health Plan Amendment](#), [EDCO Restated Retiree Health Plan 7/1/21](#))

6.2 Audit Update

7.0 NEXT MEETING: **Thursday, January 20, 2022**

8.0 ADJOURNMENT