



**BOARD OF DIRECTORS MEETING**

**September 23, 2021**

**12:00-1:15**

**Agenda**

**RECEIVED**

*By Lisa M. Pedroli at 10:41 am, Sep 21, 2021*

**This meeting is being held fully remotely in accordance with the Governor of Massachusetts' March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law G.L. c. 30A, Section 20**

**The meeting can be viewed via Zoom:**

**<https://bicounty-org.zoom.us/j/88366869361?pwd=U1NDOEYySGFrS09IMWVxZldFUTdjdz09>**

**Meeting ID: 883 6686 9361**

**Passcode: 728238**

**1. ACTION MATTERS**

- a. Board Reorganization**
- b. 2021-2022 Sub-Committees**
- c. Approval of Minutes**
- d. Employee Appointments/Resignations/Leaves of Absence**
- e. Executive Director Goals**
- f. Treasurer Evaluation**
- g. Vote to Accept Donations**

**2. INFORMATIONAL MATTERS**

- a. 2021-2022 Opening of School Report**
- b. COVID Testing Program**
- c. COVID Case Update**
- d. FY21 Financial Summary**
- e. Board Meetings**
- f. Other**
  - i. Vaccines**
  - ii. Update on third floor of Summit Educational Center**



**Bi-County Collaborative**  
Making It Possible

Jeanne M. Sullivan, Executive Director

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### **3. ROUTINE MATTERS**

- a. Approval of Payroll Warrants**
- b. Approval of Bill Warrants**

**Adjourn**