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**BOARD OF DIRECTORS MEETING (Virtual)**

**Friday, April 29, 2022**

**1:10 pm – 3:00 pm**

**Google Meet Joining Info**

**Video call link:** <https://meet.google.com/bos-jpvx-wmw>

**Or dial: (US) +1 347-508-5226**

**PIN: 263 519 488#**

**AGENDA**

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES**

- A. Board of Directors Meetings: February 18, 2022 (Vote Required)

**III. PUBLIC COMMENT**

**IV. REPORTS OF THE COLLABORATIVE**

- A. Personnel Report (Vote Required)  
B. Treasurer's Report (In Packet)

**V. NEW BUSINESS OF THE COLLABORATIVE**

- A. Treasurer's Evaluation (Vote Required)  
B. FY23 Budget Presentation (*Second Reading*) (Vote Required)  
C. Procurement Card Policy (*Second Reading*) (Vote Required)  
D. FY22 Budget Projections (Information Only)  
E. OPEB Trust FY22 Budget Transfers (Vote Required)  
F. Authorize Board Chair to Award Contracts for Capital Improvements (Vote Required)  
G. 2022-2023 Proposed Board Meeting Dates (Information Only)

**VI. EXECUTIVE SESSION**

- A. Roll call vote to enter into Executive Session  
B. Approval of Minutes of September 24, 2021 and October 1, 2021 (Vote Required)  
C. Executive session pursuant to M.G.L. c. 30A, s. 21(a)(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. (Vote Required)  
D. M.G.L., c. 30A, s. 21(a)(2): To discuss strategy in preparation for negotiations with non-union personnel (*Administrators*) (Discussion)

**VII. ADJOURNMENT**

The matters listed above are those reasonably anticipated by the Chair that may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.