

**EDCO COLLABORATIVE
BOARD OF DIRECTORS MEETING**

Thursday, March 8, 2012
EDCO Collaborative
Waltham, MA

- 1.0 Call to Order 10:30 AM
- 2.0 Action Items
 - 2.1 Approval of Minutes, Meeting of Feb. 9, 2012
- 3.0 Reports
 - 3.1 Executive Director's Report – Dorsey Yearley
 - 3.1 (a) Discussion of collaborative legislation and future actions required by the Board
 - 3.1 (b) Discussion and motion related to governance issues of the EDCO Collaborative and the Education Collaborative for Greater Boston, Inc.
 - 3.2 Chairperson's Report – Helen Charlupski
 - 3.2 (a) Old and new business
- 4.0 Adjournment