

**EDCO COLLABORATIVE
BOARD OF DIRECTORS MEETING
May 10, 2012
10:30 a.m. to 1:00 p.m.
281 Winter Street, Waltham, MA 02451**

Agenda

- 1.0 Call to Order 10:30 AM

- 2.0 Action Items
 - 2.1 Approval of Minutes, Meeting of March 8, 2012

- 3.0 Reports
 - 3.1 Finance and Administration Committee Report – Mickey Brandmeyer
 - 3.1(a) Presentation of FY13 Budget
 - 3.1 (b) Presentation of Retiree Benefit Health Plan – Hendrik Kopperl

 - 3.2 Executive Director’s Report – Dorsey Yearley
 - 3.2 (a) Discussion and votes regarding the transfer of the assets, programs and contracts from ECGB, Inc. to EDCO Collaborative
 - 3.2 (b) Discussion of activities related to requirements of the Collaborative statute
 - 3.2 (c) Discussion of the role of Treasurer for the EDCO Collaborative
 - 3.2 (d) Discussion of required policy changes subsequent to the dissolution of ECGB, Inc.

 - 3.3 Vote on the EDCO Collaborative FY13 Budget

 - 3.4 Chairperson’s Report – Helen Charlupski
 - 3.2 (a) Old and new business

- 4.0 Adjournment