



Strength in Diversity
Quality through collaboration

EDCO COLLABORATIVE BOARD OF DIRECTORS
EXECUTIVE COMMITTEE
MEETING AGENDA
September 11, 2012
1:00 – 2:30 PM
281 Winter Street
Waltham, MA 02451

The matters listed below 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.

1. Public Participation
2. BOD Standing Committees
 - a. Board of Directors Composition
 - b. Committee Composition
 - i. Executive Committee
 - ii. Finance and Administration
 - iii. Public Policy
3. EDCO Legal Counsel
4. Update: Director of Contracts and HR position
5. EDCO goals for FY 13
6. Review of EDCO Agreement and By-Laws
7. Update: Collaborative legislation
8. Executive Director
 - a. Entry Plan
 - b. Goals
 - c. Evaluation Process
9. Old Business
 - a. EDCO retiree health benefits: F & A Committee
10. New Business
 - a. Procedure for review / revision of strategic plan
11. Other