

**EDCO COLLABORATIVE
BOARD OF DIRECTORS MEETING**

Thursday, March 10, 2011
EDCO Collaborative, Waltham, MA

- 1.0 Call to Order 10:30 AM
- 2.0 Action Items
- 2.1 Approval of Minutes, Meeting of December 9, 2010
- 3.0 Reports
- 3.1 Public Policy Committee Report
- 3.2 Executive Director's Report
- 3.3 (a) Report on FY11 Operating Budget, based on January, 2011
Pro Forma Financial Statements
- 3.3 (b) Seefurth Program Proposal
- 3.3 (c) Policy Revisions
- 3.3 (d) Motion to Approve Policy Revisions
- 3.3 (e) Program Updates
- 3.3 Chairperson's Report
- 3.5 (a) Old and new business
- 4.0 Adjournment

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