



Education Collaborative for Greater Boston, Inc.

**EDCO COLLABORATIVE
BOARD OF DIRECTORS MEETING**

Thursday, October 6, 2011
EDCO Collaborative, Waltham, MA

- 1.0 Call to Order 10:30 AM
 - 1.1 Introductions

- 2.0 Action Items
 - 2.1 Approval of Minutes, Meeting of May 12, 2011
 - 2.2 Motion to approve Dorsey Yearley, Executive Director and Nancy Slater, Associate Executive Director, as Signators for Executing Contract Agreements for the EDCO Collaborative
 - 2.3 Approval of the Contract for Cooperative Purchasing of Electricity and Natural Gas

- 3.0 Reports
 - 3.1 Public Policy Committee Report: Abbie Seibert, Chair
 - 3.1 (a) Report on the EDCO Legislative Forum on Oct. 3, 2011
 - 3.2 (b) Discussion of possible topics and activities for the Policy Committee
 - 3.3 (c) Review of Policy Committee Membership

 - 3.2 Finance and Administration Committee: Michael Brandmeyer, Chair
 - 3.2 (a) Review of Pro Forma FY11 Financial Statements as of June 2011
 - 3.2 (b) Review of Budget Development Calendar for FY13
 - 3.3 (c) Review of Finance and Administration Committee Membership

 - 3.3 Executive Director's Report
 - 3.3 (a) Review of Program Goals for the Year
 - 3.3 (b) Discussion of Board of Education and Legislative Oversight of Collaboratives
 - 3.3 (c) Review of Ad Hoc Committee work on the governance issues of the EDCO Collaborative and the Education Collaborative for Greater Boston, Inc.

 - 3.4 Chairperson's Report
 - 3.4 (a) Evaluation of the Executive Director
 - 3.4 (b) Old and New Business

- 4.0 Adjournment