

**EDCO COLLABORATIVE
BOARD OF DIRECTORS MEETING**

Thursday, December 8, 2011
EDCO Collaborative, Waltham, MA

- 1.0 Call to Order 10:30 AM
- 2.0 Action Items
 - 2.1 Approval of Minutes, Meeting of October 6, 2011
- 3.0 Reports
 - 3.1 Finance and Administration Committee – Mickey Brandmeyer
 - 3.1 (a) Presentation of Audit Report for FY11
 - 3.1 (b) Motion to accept Audit Report
 - 3.1 (c) Discussion of budget assumptions for FY13
 - 3.1 (d) Motion to approve budget assumptions
 - 3.2 Seefurth Center Reports
 - 3.2 (a) Seefurth Advisory Council Report – Eileen McSwiney
 - 3.2 (b) Professional Development Proposal – Jean Fitzgerald
 - 3.3 Executive Director’s Report – Dorsey Yearley
 - 3.3 (a) Goldin Awards
 - 3.3 (b) Salary Data
 - 3.3 (c) Update on Governance Issues
 - 3.5 Chairperson’s Report – Helen Charlupski
 - 3.5 (a) Old and new business
- 4.0 Adjournment