

**EDCO COLLABORATIVE
BOARD OF DIRECTORS MEETING
June 14, 2012
11:00 a.m. to 1:00 p.m.
281 Winter Street, Waltham, MA 02451**

Agenda

- 1.0 Call to Order 11:00 AM
 - 1.1 Introduction of Colleen Dolan, new Executive Director of the EDCO Collaborative
- 2.0 Action Items
 - 2.1 Approval of Minutes, Meeting of May 10, 2012
 - 2.2 Motion to approve Hendrik Kopperl, Director of Contracts Management and Human Resources as Signator for Executing Contract Agreements for the EDCO Collaborative
- 3.0 Reports
 - 3.1 Executive Director's Report – Dorsey Yearley
 - 3.1 (a) Approval of a gift from the Seefurth Fund to the EDCO Collaborative for FY12 Seefurth Program Activities
 - 3.1 (b) Discussion and votes regarding changes in the EDCO Board Policy Manual
 - 3.1 (c) Update on hiring process for the Associate Executive Director
 - 3.1 (d) Preview of new EDCO website
 - 3.1 (e) New School Committee Orientation program
 - 3.2 Chairperson's Report – Helen Charlupski
 - 3.2 (a) Approval of David King as Treasurer of the EDCO Collaborative
 - 3.2 (b) Board Reorganization
 - 3.2 (c) Board Calendar for FY13
 - 3.2 (d) Recognition of Board Members who are leaving
 - 3.2 (e) Old and new business
- 4.0 Adjournment