



**EDCO Collaborative
Education Collaborative for Greater Boston, Inc.**

**Executive Committee
Subcommittee of the Board of Directors**

**June 5, 2012
1:00 to 2:30 p.m.
281 Winter Street Waltham, MA 02451**

Agenda

- 1.0 Update on activities related to the dissolution of ECGB, Inc.
- 2.0 Review of Board Policy changes related to the dissolution of ECGB, Inc.
- 3.0 Discussion of Board and Committee reorganization
- 4.0 Old and New business
 - 5.1 Administrative Hiring
 - 5.2 June Board Meeting Agenda
- 5.0 Interview with candidate for Treasurer of EDCO Collaborative
- 6.0 Adjourn