



BOARD OF DIRECTORS MEETING
May 12, 2022
11:30-1:00
Agenda

****Meeting is being held in person at the BICO Central Office****

1. ACTION MATTERS

- a. **Approval of Minutes**
 - i. **April 14, 2022 - Board of Director Meeting**
- b. **Employee Appointments/Resignations/Leave of Absence**
- c. **FY 23 Budget**
- d. **Amendment to Van Pool Contract**
- e. **Acceptance of Donation**
 - i. **\$5000 Eye Gaze**
 - ii. **\$1500 Eye Gaze**
- f. **Seekonk Request for Membership**

2. INFORMATIONAL MATTERS

- a. **Update on Executive Director 21-22 Goals**
- b. **Executive Director Evaluation Process**
- c. **Referral / Enrollment Update**
- d. **Letter from DESE re: Annual Report & Audit**
- e. **Letter from DESE re: Mid Cycle Review**
- f. **Financial Update**
- g. **Collaborative Insurance Update**
- h. **2022-2023 Board Meeting Dates**
- i. **Other**
 - i. **Upcoming Board Meetings - June**

3. ROUTINE MATTERS

- a. **Approval of Payroll Warrants**
- b. **Approval of Bill Warrants**

Adjourn