



North River Collaborative Board of Directors
Friday, September 24, 2021 9:00 AM Via Zoom
Agenda

*In response to Governor Baker's declaration of a public health emergency and the related Emergency Executive Order dated March 12, 2020, the North River Collaborative Board of Directors shall be meeting remotely until further notice. **The Meeting ID #89134667460 provided through ZOOM and a Passcode of qqkn3w will be used for this purpose.***

- I. **Call to Order**
- II. **Approval of June 4, 2021**
- III. **Approval of Warrants**
- IV. **Discussion/Action Items**
 - A. CPR Final Report-Enc. A
 - B. Budget Update Enc. B
 - C. NRC Policies and Procedure Handbook Changes-Enc. C
 - D. OPEB Trust-Enc. D
 1. Adoption of Mass General Law Chapter 32, Section 9E as pertaining to HRT for the Collaborative.
 2. Approval of Health Insurance Retirees Trust Policy
 - E. Independence Academy Update-Enc. E
 - F. Construction Project Update-Enc. F
 - G. Acceptance of Staff Resignations, Hires, Terminations, and Changes in Contract-Enc. G
 - H. FY22 Executive Director Goals-Enc.H
 - I. FY22 Action Plan-Enc.I
 - J. Other Matters of Interest to Board Members
- V. **Informational**
 - A. Professional Development Offerings-J
 - B. Executive Director Quarterly Report for June-Enc. K