



North River Collaborative Board of Directors
Friday, November 19, 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 #85438866547 provided through ZOOM and a Passcode of IEDUZ8 will be used for this purpose.***

- I. Call to Order**
- II. Approval of Minutes-September 24, 2021**
- III. Approval of Warrants**
- IV. Discussion/Action Items**
 - A. Acceptance of the FY21 Audit- CPR Final Report-Enc. A**
 - B. Acceptance of the FY21 Cumulative Surplus**
 - C. October Financials**
 - 1. FY22 General Fund Revenue and Expense Projection-Enc. B**
 - D. NRC Policies and Procedure Handbook Changes-Enc. C**
 - E. Transportation Handbook Changes- Enc. D**
 - F. Construction Project Update-Enc. E**
 - G. Transportation Update**
 - a. Transportation Plan for Increasing Capacity- Enc. F**
 - i. Approval of the Master Lease Purchase Agreement between Municipal Leasing Consultants, LLC(Lessor) and North River Collaborative (Lessee) Dated as of November 8, 2021. -Enc. G**
 - 1. Motion: Determination of Need: The governing Body of Lessee has determined that a true and very real need exists for the acquisition of the Equipment described on Exhibit A of Schedule No. 001 to the Master Lease Purchase Agreement dated as of November 8, 2021, between North River Collaborative (Lessee) and Municipal Leasing Consultants, LLC (Lessor)**
 - 2. Motion: Approval and Authorization. The Governing Body of Lessee has determined that the Agreement and Schedule, substantially in the form presented to this meeting, are in the best interests of the Lessee for the acquisition of such Equipment, and the Governing Body hereby approves the entering into of the Agreement and Schedule by the Lessee and hereby designates and authorizes the following person(s) to execute and deliver the Agreement and Schedule on Lessee's behalf with such changes thereto as such person(s) deem(s) appropriate, and any related documents, including any Escrow Agreement, necessary to the consummation of the transaction contemplated by the Agreement and Schedule.**

b. Transportation MOU Referral and Hiring Bonus Continuance- Enc. H

H. NRC Referral Bonus for certain non-transportation positions- Enc. I

I. Acceptance of Staff Resignations, Hires, Terminations, and Changes in Contract-Enc. J

J. Other Matters of Interest to Board Members

V. Informational

A. Professional Development Offerings-G

B. Executive Director Quarterly Report for June-Enc. H

VI. Executive Session

“To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual.”