



North River Collaborative Board of Directors
Friday December 15, 2023 - 9:00 AM
198 Spring Street, Rockland, MA 02370
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 have the option of meeting remotely until further notice. The meeting will take place **in person** at 198 Spring Street in Rockland, MA, however, a virtual option is available for those unable to join in person. The virtual option will take place via Google Meet by clicking the following link: <https://meet.google.com/hyn-vqno-qwv> .

Call to Order

I. Executive Session

Pursuant to M.G.L. c. 30A, § 21(a)(3) “to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.” (Attachment)

II. Approval of Minutes-November 3, 2023 (attachment)

III. Approval of Warrants

IV. Discussion/Action Items

A. Acceptance of the FY23 Audit Report (attachment)

B. Acceptance of the FY23 Cumulative Surplus

C. Acceptance of the FY23 NRC Annual Report (attachment)

D. FY24 General Fund Revenue and Expense Projection (attachment)

E. Approve the transfer of up to \$55,000 from the Health Insurance Retirees Trust to the General Fund for the purpose of reimbursement to North River Collaborative for the payment of Retirees Health Insurance July 2023 to December 2023

F. Approve the purchase of two Ford T350 Transit Vans in the amount of \$133 , 002. 60

G. Acceptance of Staff Resignations, Hires, Terminations, and Changes in Contract (attachment)

H. Staff Salary Increase Rate Verification

I. Other Matters of Interest to Board Members

V. Informational

- J.** Transportation Recruitment Flyer Reminder (attachment)
- K.** Professional Development Offerings (attachment)

Next Meeting: February 2, 2024