



## **North River Collaborative Board of Directors**

### **Agenda**

**Friday, December 13, 2024 - 9:00 AM**

**In Person with Remote Option (If Required)**

**198 Spring Street, Rockland, MA 02370**

**Video call link: <https://meet.google.com/bpi-ukyj-aei>**

**Or dial: (US) +1 402-752-0232 PIN: 426 219 759#**

*On March 29, 2023, Governor Healey signed into law an extension of the temporary provisions pertaining to the Open Meeting Law to March 31, 2025. Specifically, this further extension allows public bodies to continue holding meetings remotely without a quorum of the public body physically present at a meeting location, and to provide "ad equate, alternative" access to remote meetings.*

**I. Call to Order**

**II. Approval of Minutes for November 1, 2024**

**III. Discussion/Action Items**

- A. Acceptance of the FY24 Audit- Final Report and Management Letter**
- B. Acceptance of the FY24 Cumulative Surplus**
- C. Acceptance of the FY24 North River Collaborative Annual Report**
- D. FY25 General Fund Revenue and Expense Projection**
- E. 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 2024 to December 2024**
- F. Purchase of two eight-passenger Ford Transit Vans and two wheelchair Ford Transit Vans in the amount of up to \$340,000**
- G. Acceptance of Staff Resignations, Hires, Terminations, and Changes in Contract**
- H. Instructional Learning Walk Information**

**IV. Informational**

- A. Professional Development Offerings**
- B. Information Sharing Opportunity Reminder**
- C. Social Work Intern Program Update**

**V. Other Matters of Interest to Board Members**

**Next Board Meeting- February 7, 2025**