



North River Collaborative Board of Directors Meeting Agenda

Friday, December 12, 2025 - 9:00 AM
In Person with Remote Option (if required)
198 Spring Street, Rockland, MA 02370
Video call link: <https://meet.google.com/qjj-yyav-wuz>
Or dial: (US) +1 267-509-7204 PIN: 180 427 931#

On March 28, 2025, Governor Healey signed into law an extension of the temporary provisions pertaining to the Open Meeting Law to June 30, 2027. 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 equare, alternative" access to remote meetings.

I. Call to Order

II. Executive Session

Pursuant to M.G.L. c. 30A, § 21(a)(2) "to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel"

A. Approval of Executive Session Minutes - November 7, 2025

III. Approval of Minutes

A. November 7, 2025

IV. Discussion/Action Items

A. FY26 Budget Update

B. Acceptance of the FY25 NRC Audit-Final Report, UFR, and Management Letter

C. Acceptance of the FY25 NRC Cumulative Surplus

D. Acceptance of the FY25 NRC Annual Report

E. Acceptance of Staff Resignations, Hires, Terminations, and Changes in Contract

F. Transfer of up to \$90,000 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 2025 to December 2025

G. Approval of up to \$6,500 Expenditure from the NRC Capital Fund for the Purpose of NRC Conference Center Interior Lighting Upgrades

H. NRC OPEB Investment Policy Review and Investment Strategy

V. Other Matters of Interest to Board Members

Next Board Meeting - February 27, 2026 (First Reading of FY27 Budget)