



Bi-County Collaborative
Making It Possible

Jeanne Sullivan M. Ed., Executive Director

111 Robbins Road, Walpole, MA 02081
Tel: 508.520.1998 • Fax: 508.520-1445
www.bicounty.org

BOARD OF DIRECTORS MEETING

January 6, 2026

8:30-9:15

Zoom

Agenda

Join Zoom Meeting

<https://bicounty-org.zoom.us/j/82631798726?pwd=XsdteHY458bOL1fNy1eER2ApTS0PxG.1>

Meeting ID: 826 3179 8726

Passcode: 814782

1. Approval of Makeup of Executive Director Screening Committee (**Vote Required**)

Proposed Makeup of Committee:

2-4 BOD Members

2-4 Operating Committee Members (Special Ed Admin)

2-4 BICO Central Office

1 BICO Program Director

2-4 BICO Program Staff (Teacher, Para, Counselor, BCBA, RBT, etc...)

2. Approval of Board of Director Representation on Executive Director Search Committee (**Vote Required**)

3. Board of Director Focus Group: "Attributes of Next Executive Director"

Adjourn