



Bi-County Collaborative
Making It Possible

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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

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