



**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**