

**Subject: ADVISORY COUNCILS**

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Management Advisory Council:

1. A Management Advisory Council shall be formed, consisting of the chief financial officer or chief operating officer (or another person with the same level of decision-making authority) from each school district participating in the BOCES.

2. The Management Advisory Council shall meet regularly with the Executive Director and shall review and make recommendations regarding BOCES actions, programs, operations, and activities.

Workers' Compensation/Loss Control Advisory Council:

3. A Workers' Compensation Loss Control Advisory Council shall be formed, consisting of a representative from each school district that is a member of the BOCES.

4. The Workers' Compensation/Loss Control Advisory Council shall meet regularly with the Executive Director and shall review and make recommendations regarding BOCES actions, programs, operations, and activities, including the administration and operations of the BOCES self-insurance pool.