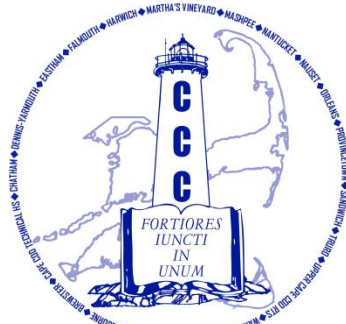


**Cape Cod Collaborative  
418 Bumps River Road  
Osterville, MA 02655**



Cape Cod Collaborative

**Board of Directors**  
508.420.6950  
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**Board of Directors Governance Subcommittee Meeting Agenda  
418 Bumps River Road, Osterville, MA 02655  
February 13, 2013 - 3:00PM**

- I. Review Articles of Agreement**
- II. Discussion/Recommendations**
- III. Adjournment**

The matters listed above are those reasonably anticipated that may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.