

Cape Cod Collaborative
418 Bumps River Road
Osterville, MA 02655



Cape Cod Collaborative

Board of Directors
508.420.6950
Fax 508.420.6959

**Board of Directors Meeting Agenda
418 Bumps River Road, Osterville, MA 02655
August 8, 2013 - 5:00PM**

- I. Call to Order**
- II. Executive Director Evaluation**
- III. Minutes**
 - a. June 12, 2013 VOTE
- IV. Old Business**
 - a. Financing Agreement for Vehicles VOTE
 - b. Authorization for Purchase of Vehicles VOTE
- V. New Business**
 - a. Warrants #1, #2, #3, #4, #5 - FY14 VOTE (S)
 - b. Declaration of Surplus Materials (for disposal) VOTE
- VI. Other**
- VII. Executive Session (if necessary)**
 - a. *Litigation – Personnel*
 - b. *Executive Director Evaluation*
 - c. *Contract Discussion for non –union Personnel*
- VIII. Adjournment**

The matters listed above are those reasonably anticipated by the Chair 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.