



Cape Cod Collaborative
Board of Directors Meeting Agenda
418 Bumps River Road, Osterville, MA 02655
September 14, 2016 – 5:00 PM

- I. Call to Order
- II. Cracker Barrel Discussion
- III. Minutes
 - a. June 8, 2016 VOTE
- IV. Old Business
 - a. Transportation
 - b. Election of Officers VOTE
- V. New Business
 - a. Business Manager Position
 - b. Finance SubCommittee
 - c. FY17 Warrants #1, #2, #3, #4, #5, #6, #7, #8, #9, #10, #11 VOTES
 - d. FY16 Warrants #50, #51, #52 VOTES
 - e. FY17 Spending Plan
 - Facilities
 - Additional Furniture VOTE
 - Personnel
 - Business Manager Position – Appointment VOTE
 - Mentoring Program VOTE
 - Additions VOTE
 - Reductions VOTE
 - Changes VOTE
 - Request for Carry-Forward of Vacation Accrual VOTE(S)
 - Service Commitments - Changes
 - f. FY16 Spending Plan / Budget / Close Out Programs/Services
 - Waypoint Academy
 - STAR / Osterville
 - Transportation
 - Therapies
 - Special Projects
 - Bridgewater State University – Off-Campus Programming VOTE
 - g. International Programming
 - h. Virtual High School
- VI. Other
 - a. Appointment of voting representatives to the Cape Cod Municipal Health Group(CCMHG) VOTE
- VII. Executive Session
- 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.