

Cape Cod Collaborative  
418 Bumps River Road  
Osterville, MA 02655



**Board of Directors**  
508.420.6950  
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**Board of Directors Meeting**  
**Via Zoom Application at the Cape Cod Collaborative**  
**418 Bumps River Road, Osterville, MA 02655**  
**March 10, 2021 – 5:15 PM**

## **I. Call to Order**

This meeting will occur virtually through the Zoom application. Attendees may join the meeting by calling:

Phone Number: 1-929-205-6099  
Meeting ID: 833 1220 2926  
Password: CapeCod

## **II. Executive Session**

It will be necessary to enter into Executive Session:

- a. **To conduct strategy sessions in preparation for negotiations with nonunion personnel; Leave Requests; Public Day Program Administration Staffing**
- b. **To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body;**

## **III. Minutes**

- a. **February 10, 2021** **VOTE**

## **IV. Old Business**

- a. **Transportation**
- b. **Paycheck Protection Program**
- c. **Strategic Planning**
- d. **Waypoint Relocation Planning**
- e. **Transportation SubCommittee**
- f. **Executive Director Evaluation**
- g. **Osterville Playground** **Discussion**

## **V. New Business**

- a. **FY2021 Warrants #33, #34, #35, #36** **VOTE(S)**

**b. FY2021 Spending Plan & Statutory Budget**

- Updates
- Personnel
  - Vaccination Planning
  - Additions
  - Reductions
  - Change of Status

**VOTES**  
**Discussion**

**VOTE**

**VOTE**

**VOTE**

**c. Programs/Services**

- Public Day programs
- Transportation
  - **Solicitation of Proposals for Equipment**
    - **Financing**
- Therapies
- Special Projects

**VOTE**

**VOTE**

**d. FY2022 Spending Plan & Statutory Budget Development**

**e. Virtual High School**

**VI. Cracker Barrel**

**VII. Other**

**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.