

Cape Cod Collaborative
418 Bumps River Road
Osterville, MA 02655



Board of Directors
508.420.6950
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Board of Directors Meeting Agenda
418 Bumps River Road, Osterville, MA 02655
December 8, 2021 - 5:15 PM

I. Cracker Barrel Discussion 5:00PM – Pre-Meeting

II. Call to Order 5:15PM

This meeting will occur virtually through the Zoom application. The public may participate through telephonic means. Attendees may join the meeting by calling:

Phone Number: 1-929-205-6099
Meeting ID: 891 8465 1287
Passcode for Telephone: 0567834
Passcode for Zoom attendees: CapeCod

III. New Business

- a. Programs/Services
- b. FY2021 Annual Report **VOTE**
- c. Treasurer Evaluation **Discussion**
- d. FY22 Budget Update

IV. Executive Session

- a. To conduct strategy sessions in preparation for negotiations with nonunion personnel

V. Old Business

- a. FY21 Close-Out
 - FY2021 Annual Audited Financial Statements **VOTE**
- b. Waypoint Relocation – Planning
 - Henry T Wing School – Sandwich

- **MacArthur Building – Yarmouth**
 - **Financing Solicitation** **Discussion**
 - **Solicitation of Bids for Hazardous Material Abatement and Sprinkler Installation** **VOTE**
- c. Establishment of Capital Reserve Fund(s)** **Discussion**
- d. FY22 Warrants #19, #20, #21, #22** **VOTE(S)**
- e. FY22 Spending Plan** **VOTES**
 - **Updates** **Discussion**
 - **Personnel**
 - **Additions** **VOTE**
 - **Reductions** **VOTE**
 - **Change of Status** **VOTE**
- f. Executive Director Evaluation**
- g. Planning Legislative Breakfast for 2022** **Discussion**

VI. Minutes

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

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.