

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
September 14, 2022 - 5:15 PM

I. Cracker Barrel Discussion 5:00 PM

II. Call to Order 5:15 PM

This meeting will occur virtually through the Zoom application. The posting of this Board meeting includes means for public participation by telephone. Attendees may join the meeting by calling:

Phone Number: 1 929 205 6099
Meeting ID: 862 1784 3280
Passcode for Telephone: 5769630
Passcode for Zoom attendees: CapeCod

III. New Business

a. Programs/Services

- Waypoint
- STAR / Osterville
- Transportation Invoicing
- Transportation – Issues and Opportunities
- Therapies
- Special Projects

IV. 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:**

V. Minutes

a. June 8, 2022

VOTE

VI. Old Business

a. Waypoint Relocation – Planning

b. FY22 Warrants

- | | | | |
|-------|------|-------|------|
| • #49 | VOTE | • #54 | VOTE |
| • #50 | VOTE | • #55 | VOTE |
| • #51 | VOTE | • #56 | VOTE |
| • #52 | VOTE | | |
| • #53 | VOTE | | |

c. FY23 Warrants

- | | | | |
|------|------|-------|------|
| • #1 | VOTE | • #6 | VOTE |
| • #2 | VOTE | • #7 | VOTE |
| • #3 | VOTE | • #8 | VOTE |
| • #4 | VOTE | • #9 | VOTE |
| • #5 | VOTE | • #10 | VOTE |

d. FY23 Spending Plan

- | | | |
|---|--|-------------------|
| • Updates | | VOTES |
| ○ Personnel | | Discussion |
| • Additions | | VOTE |
| • Reductions | | VOTE |
| • Change of Status | | |
| • Discussion of Paraprofessional Salary Scale | | |

e. FY23 Budget Update

VII. Other

- | | |
|---|------|
| a. Determination of Surplus Vehicle for Disposition | VOTE |
|---|------|

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.