

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 14, 2022 - 5:15 PM**

- I. Cracker Barrel Discussion** **5:00PM – Pre-Meeting**
- II. Call to Order** **5:15PM**

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: 896 3497 3814
- Passcode for Telephone: 8644223
- Passcode for Zoom attendees: CapeCod

**III. New Business**

- a. Programs/Services
- b. FY23 Budget Update

**IV. Executive Session**

- a. To conduct strategy sessions in preparation for negotiations with nonunion personnel;
- 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. Old Business**

- a. **Waypoint Relocation – Planning**
  - o Henry T Wing School – Sandwich
  - o McArthur Building – Yarmouth **VOTE**
- b. **FY22 Close-Out**
  - FY2022 Annual Audited Financial Statements **VOTE**
- c. **FY2022 Annual Report** **VOTE**
- d. **Treasurer Evaluation** **Discussion**
- e. **FY23 Warrants #20, #21, #22, #23, #24** **VOTES**

	<b>f. FY23 Spending Plan</b>	<b>VOTES</b>
	• Updates	<b>Discussion</b>
	• Personnel	
	○ Additions	VOTE
	○ Reductions	VOTE
	○ Change of Status	VOTE
	<b>g. Planning Legislative Breakfast for 2023</b>	<b>Discussion</b>
<b>VI.</b>	<b>Minutes</b>	
	<b>a. November 9, 2022</b>	<b>VOTE</b>
<b>VII.</b>	<b>Other</b>	
<b>VIII.</b>	<b>Adjournment</b>	

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.