

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
October 11, 2023 - 5:15 PM

I. Cracker Barrel Discussion

II. Call to Order

The posting of this Board meeting includes means for public participation through telephonic means. Attendees may join the meeting by calling:

Phone Number: 1-929-205-6099
Meeting ID: 873 5495 2205

III. New Business

- a. Programs/Services Discussion
- b. FY24 Budget Update Discussion

IV. Executive Session

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

V. Minutes

- a. September 13, 2023 VOTE

VI. Old Business

a. FY23 Close-Out

b. FY24 Warrants VOTES

- #11 VOTE
- #12 VOTE
- #13 VOTE
- #14 VOTE

c. FY24 Spending Plan

- Updates Discussion
- Personnel
 - Additions VOTE
 - Reductions VOTE
 - Change of Status 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.