



Board of Directors Meeting Agenda
418 Bumps River Road, Osterville, MA 02655
December 13, 2023 - 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 recommendations associated with conducting a public meeting virtually have been shared with Board members as required. 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: 886 7725 3838

- III. New Business
 - a. Programs/Services
 - b. FY24 Budget Update
- IV. Old Business
 - a. FY23 Close-Out
 - FY2023 Annual Audited Financial Statements VOTE
 - b. FY2023 Annual Report VOTE
 - c. Treasurer Evaluation Discussion
 - d. FY24 Warrants VOTES
 - #19 VOTE • #20 VOTE
 - #21 VOTE • #22 VOTE
 - e. FY24 Spending Plan VOTES
 - Updates Discussion
 - Personnel
 - Additions VOTE
 - Reductions VOTE
 - Change of Status VOTE
 - f. Planning Legislative Breakfast for 2024 Discussion
 - V. Minutes
 - a. November 8, 2023 VOTE

VI. Executive Session

It will be necessary to enter into Executive Session:

- To conduct strategy sessions in preparation for negotiations with nonunion personnel;
 An executive session may be held only where an open meeting may have a detrimental impact on the body's negotiating position with a third party:
- Personnel Planning
 - Discussion of Program Professional Staff Salary Schedule for FY2024
 - Health Insurance Review

- 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.