

**Cape Cod Collaborative**  
**418 Bumps River Road**  
**Osterville, MA 02655**



**Board of Directors**  
 508.420.6950  
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Board of Directors Meeting      418 Bumps River Road, Osterville, MA 02655      May 8, 2024

- I. Cracker Barrel Discussion      5:00 PM
- II. Call to Order      5:15 PM

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

Phone: 1 929 205 6099      Meeting ID:      846 2555 9869

- III. New Business
  - a. Programs/Services
    - Therapies
    - Special Projects
- IV. Old Business
  - a. FY24 Reconciliation and Update
- V. New Business
  - a. FY24 Warrants (40-43)      VOTES
  - b. FY24 Spending Plan & Statutory Budget      VOTES
    - Updates      Discussion
    - Audit Preparation
    - Personnel (Additions, Reductions, Changes in Status)      VOTE(S)
  - c. FY25 Spending Plan & Statutory Budget Development      VOTE
    - Tuition and Service Rates
    - Program Tuition Rates
    - Dedication of Funds to stabilize tuition(s) and services for FY2025 VOTES
  - Employee Remuneration Staffing & Rate Changes:      VOTE
  - d. Security Camera System Replacement – Osterville      VOTE
  - e. Plymouth Public Schools      Information / Discussion
  - f. Memoranda of Agreement (MoAs) – Transportation      Discussion
- VI. Minutes
  - a. April 10, 2024      VOTE
- VII. Other
- VIII. Executive Session To conduct strategy sessions in preparation for negotiations with non-union personnel;  
 Public Day Program Administration Staffing
- IX. Adjournment