



**Board of Directors Meeting Agenda**  
**418 Bumps River Road, Osterville, MA 02655**  
**September 11, 2024 - 5:15 PM**

- 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 by virtually by Zoom and by telephone. Attendees may join the meeting by calling:
- Phone Number: 1 929 205 6099
- Meeting ID: 847 3492 8578
- III. Appointment of Officers VOTES
- IV. New Business
- a. Programs/Services
  - b. Procurement Discussion / Vote
    - Solicitation of Proposals for Equipment for FY24 VOTE
      - Four Conventional Style- 71 Passenger Buses
    - Financing VOTE
  - c. Plymouth Public School Application for Cape Cod Collaborative Membership VOTE
  - d. Lunch Debt "Write-Off" from FY2024 VOTE
  - e. Executive Session Minutes Review SubCommittee
- V. Executive Session
- a.** To conduct strategy sessions in preparation for negotiations with nonunion personnel; Leave Requests; Public Day Program Administration Staffing
    - Executive Director – Interim Contract
    - Personnel Planning / Personnel Adjustments
- VI. Old Business
- a. Executive Director Interim Contract VOTE
  - b. FY24 Warrants (49-55)
  - c. FY25 Warrants (1-9)
  - d. FY25 Spending Plan VOTES
    - Updates Discussion
    - Personnel (Additions/Reductions/Changes in Status/Salary Adjustments) VOTES
  - e. FY25 Budget Update
- Ms. Lipkind, Mr. Murphy and Mr. Hilton will review and discuss the FY25 Spending Plan.
- Programs
  - Transportation
  - Therapies
- VII. Minutes (June 12, 2024 & July 2, 2024) VOTE
- VIII. Adjournment