

Cape Cod Collaborative
418 Bumps River Road
Osterville, MA 02655



Board of Directors
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**Board of Directors Meeting
Cape Cod Collaborative
418 Bumps River Road, Osterville, MA
Friday, October 18, 2024**

I. Call to Order – 5:15 p.m.

This meeting will occur in person and 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 access for the public through telephonic means. Attendees may join the meeting:

Amy Lipkind is inviting you to a scheduled Zoom meeting.

Topic: Discussion of Final Candidates for Executive Director, Recommendation for Hire and Vote

Time: Oct 18, 2024 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82080729763>

Meeting ID: 820 8072 9763

One tap mobile

+19292056099,,82080729763# US (New York)

+13017158592,,82080729763# US (Washington DC)

The order of the meeting will include the necessity for all votes to occur through a “roll call” process. Each member of the Board will be required to verbally “sign in” as well as any other attendees. Computer access, including video, is recommended for board members to allow for “sharing” of information on the screen if necessary.

Guidance from Collaborative counsel (Murphy, Hesse, Toomey, & Lehane) has been shared with Board members.

AGENDA ITEMS

II. Discussion of three finalist candidates

- a. Anna Bishop
- b. Hope Hanscom
- c. Susan Kustka

III. Close Discussion of three finalist candidates

IV. Roll Call Vote by Member Districts to recommend Candidate to hire as next Executive Director of Cape Cod Collaborative pending contract negotiations in Executive Session to be scheduled

V. 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 be brought up for discussion to the extent permitted by law.