Cape Cod Collaborative 418 Bumps River Road Osterville, MA 02655



Board of Directors

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Board of Directors Meeting 418 Bumps River Road, Osterville, MA 02655 Tuesday October 8, 2024

I. Call to Order 5:15 PM

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 the ZOOM link below:

https://us02web.zoom.us/j/88258057556

The order of the meeting will include the necessity for all votes to occur through a "roll call" process. Each member of the Board, and any other attendees, will be required to verbally "sign in."

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 ITEM

II. Discussion - Explanation of interview process of the finalists for the position of Executive Director of the Cape Cod Collaborative