



Board of Directors Meeting Agenda  
418 Bumps River Road, Osterville, MA 02655  
October 9, 2024 - 5:15 PM

- I. Cracker Barrel Discussion
- II. Call to Order  
This meeting will occur virtually through the Zoom application.  
Phone Number: 1-929-205-6099  
Meeting ID: 859 0745 7797
- III. New Business
  - a. Programs/Services
    - Waypoint & STAR / Osterville
    - Transportation – Issues & Opportunities
      - Staffing / Routing (Nantucket / Truro/Mashpee/Bourne/Nauset/Monomoy/Special Education)
    - Therapies
    - Special Projects
  - b. Executive Director Search
    - Process Review
    - Interim Plan
    - Interim Executive Director Contract VOTE
  - c. FY25 Budget Update
    - Service Commitments (Programs / Transportation / Therapies)
- IV. Executive Session  
It will be necessary to enter into Executive Session: To conduct strategy sessions in preparation for negotiations with nonunion personnel; Personnel Adjustments
- V. Old Business
  - a. FY24 Close-Out
  - b. FY25 Warrants (11-14) VOTES
  - c. FY25 Spending Plan
    - Updates Discussion
    - Personnel
      - Additions VOTE
      - Change of Status VOTE
- VI. Minutes - September 11, 2024 VOTE
- 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.