

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  
Wednesday November 20, 2024**

**I. Call to Order – 5:00 p.m.**

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 access for the public through telephonic means. Attendees may join the meeting:

Topic: Cape Cod Collaborative - Approval of Contract for Executive Director of the Cape Cod Collaborative

Time: Nov 20, 2024 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84083898134>

Meeting ID: 840 8389 8134

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One tap mobile

+16469313860,,84083898134# US

+19292056099,,84083898134# US (New York)

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 ITEM**

**II. Approval of Contract for Executive Director of the Cape Cod Collaborative**

**III. 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.