

Cape Cod Collaborative  
 418 Bumps River Road  
 Osterville, MA 02655



Board of Directors  
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OPEB Trust Board of Trustees Meeting Agenda  
 Board of Directors Meeting Agenda  
 418 Bumps River Road, Osterville, MA 02655  
 In Person with Remote Option

Zoom link: <https://us02web.zoom.us/j/86109761110>

Meeting ID: 861 0976 1110

February 12, 2025 5:00PM: Cracker Barrel / 5:15PM: Call to Order

| Item  | Agenda Item  |
|---|--|
| 1   | Cracker Barrel Discussion <ul style="list-style-type: none"> <li>● Local district issues</li> <li>● Questions/concerns</li> </ul>  |
| 2   | OPEB Trust Board of Trustees Meeting (5:15 PM) <ul style="list-style-type: none"> <li>● Call to Order and Roll Call</li> <li>● *Approval of Contribution to OPEB Trust (<i>Mr. Murphy and Mr. Friel</i>)-FY23 allocation</li> <li>● *Adjournment of OPEB Trust Board of Trustees Meeting</li> </ul>  |
| 3   | Call to Order & Roll Call Regular Board of Directors Meeting   |
| 4   | *Approval of <a href="#">Minutes January 8, 2025</a>   |
| 5   | Executive Director's Report <ul style="list-style-type: none"> <li>● Transition of Executive Director (<i>Dr. Hanscom</i>)</li> <li>● Program Updates (<i>Dr. Hanscom and program staff</i>)</li> <li>● *Staffing Updates (<i>Dr. Hanscom</i>)</li> </ul>  |
| 6   | Financial Review <ul style="list-style-type: none"> <li>● <a href="#">Business Manager's memo</a>- FY26 assumptions discussion (<i>Mr. Murphy</i>)</li> <li>● *Warrants Approval: FY 25 Warrants #26,#27, #28, #29 #30</li> <li>● FY 25 Financial review (<i>Mr. Murphy</i>)</li> <li>● Boiler procurement updates (<i>Mr. Murphy</i>)</li> </ul>  |
| 7   | New Business <ul style="list-style-type: none"> <li>● Addition of Plymouth to CCC               <ul style="list-style-type: none"> <li>○ *Update to Articles of Agreement</li> <li>○ Required School Committee votes</li> </ul> </li> <li>● Board Operations</li> <li>● <a href="#">Treasurer Evaluation</a></li> <li>● *<a href="#">Job Description - Assistant Transportation Coordinator</a></li> </ul> |
| 8   | Adjournment  |
| <p><i>*Vote required</i></p> <p><i>The listing of matters is that which is reasonably anticipated by the Chair to be discussed at the meeting. Not all items listed may be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. The Board may go into Executive Session prior to or during the regular meeting for the purpose of approval of executive session minutes, contract negotiations and/or legal issues.</i></p> |  |