Cape Cod Collaborative
Board of Directors Meeting Agenda
November 18, 2026
418 Bumps River Rd, Osterville, MA 02655
In Person with Remote Option
Zoom link: https://us02web.zoom.us/j/84391537179
Meeting ID: 843 9153 7179
November 18, 2026 5:00 PM: Call to Order

Cape Cod Collaborative Member Districts
Barnstable, Bourne, Brewster, Cape Cod Regional Technical, Dennis Yarmouth Regional, Eastham Falmouth, Martha's Vineyard, Mashpee, Monomoy Regional, Nantucket, Nauset, Orleans, Plymouth, Provincetown, Sandwich, Truro, Upper Cape Regional Technical, Wareham, Wellfleet

Attendance:

Item	Agenda Item
1	Call to Order & Roll Call Regular Board of Directors Meeting
2	*Approval of Minutes ● October 14, 2026
3	Executive Director's Report *(Dr. Hanscom)* ● Recognitions ● Strategic Plan 2026-2031 *(Goals 1-5)* ● Process Maps *(Goals 1-5)* ● Legislative Update ● Leading with Perseverance ● Program Update *(Dr. Hanscom and program staff)* ○ Highlight on Programs and Services *(Goal 2)* ● *Staffing Updates *(Goals 3 and 5)*
4	Financial Review (*Mr. Murphy*) *(Goal 4)* ● Business Manager's Board report ● * Vote to approve the TDEF loan and Opinion of Counsel ● *OPEB Amendment- **Can be a first reading.** ● *Warrants # 15, 16, 17, 18- **to vote** ● ACH withdrawals ● Account reconciliations (run date) ● *Surplus vehicles: Vote to authorize the list of vehicles below to determine surplus vehicles for disposition as necessary.- **to vote**
5	New Business ● *FY26 CCC Annual Report

Asset		Mileage	Year	Make	Passengers	VIN
1401	1401 (old N7)	26908	2014	Bluebird	71	1BABJCPA1EF304667
1402	1402 (old N8)	70336	2014	Bluebird	71	1BABJCPAXEF304666
1615	T 9 (old N9)	80225	2016	Bluebird	71	1BABJCPA1GF314683
1612	T2 (old N2)	97862	2016	Bluebird	71	1BABJCPA3GF322946
1823	B 15	94710	2018	Bluebird	71	1BAKGCSA9JF341000
1828	B 20	69435	2018	Bluebird	77	1BAKGCSA8JF341005
1918	413	112965	2019	Bluebird	65	1BAKFCBA1KF354442
1909	414 old 404	103805	2019	Bluebird	65	1BAKFCBA8KF354437
1927	422	102926	2019	Bluebird	65	1BAKFCBA4KF354449
1501	16	214664	2015	GMC	19	1GD372BF6F1143846
1505	20	153501	2015	STAR/QUEST	12 & 1 w/c	1GB3G3BG4F1258114
1506	21	147379	2015	STAR/QUEST	12 & 1 w/c	1GB3G3BG5F1256713
1511	40	167229	2015	Thomas	27	1GD373BG6F1111414
1604	Van 15	172697	2016	Ford Transit	8	1FDZX2ZM4GKA18757

6	SY26-27 BOD meeting schedule - next meeting Wednesday December 9, 2026 *Adjournment

**Vote required*
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.