

Cape Cod Collaborative
418 Bumps River Road
Osterville, MA 02655



Board of Directors
508.420.6950
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Board of Directors Meeting Agenda
418 Bumps River Road, Osterville, MA 02655
October 12, 2022 - 5:15 PM

- I. Cracker Barrel Discussion** **5:00 PM**
II. Call to Order **5:15 PM**

This meeting will occur virtually through the Zoom application.

The posting of this Board meeting includes means for public participation by telephone.

Attendees may join the meeting by calling:

- Phone Number: 1-929-205-6099
Meeting ID: 819 3228 7112
Passcode for Telephone: 9381245
Passcode for Zoom attendees: CapeCod

III. New Business

- a. Programs/Services
- b. FY23 Budget Update

IV. Minutes

- a. September 14, 2022 **VOTE**

V. Old Business

- a. Additional Remuneration **VOTE**
 - Program Staff Commitment (Waypoint & STAR) **Vote**
- b. Waypoint Relocation – Planning
- c. FY22 Close-Out
- d. FY23 Warrants #11, #12, #13, #14, ASLP 1 FY23, #15 **VOTES**
- e. FY23 Spending Plan **Discussion**
 - Updates
 - Personnel
 - Additions **VOTE**
 - Reductions **VOTE**
 - Change of Status **VOTE**
 - Paraprofessional Salary Scale Changes

VI. Other

- a. Write-Off Requests VOTES
 - Write-Off for Uncollectable debt from ASLP VOTE
 - Write-Off for Uncollectable debt from FY20 Invoice VOTE
 - Write-Off for Uncollectable debt from Staff Lunch Invoices VOTE
- b. Change of Representation – Cape Cod Municipal Health Group (CCMHG) VOTE

VII. Executive Session

- a. To conduct strategy sessions in preparation for negotiations with nonunion personnel;
- b. To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body:

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.