

Cape Cod Collaborative  
418 Bumps River Road  
Osterville, MA 02655



Board of Directors  
508.420.6950  
Fax 508.420.6959

Board of Directors Meeting Agenda  
418 Bumps River Road, Osterville, MA 02655  
December 14, 2022 - 5:15 PM

RECEIVED  
DEC 08 2022  
TOWN CLERK

**I. Cracker Barrel Discussion 5:00PM – Pre-Meeting**

**II. Call to Order 5:15PM**

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: 896 3497 3814
- Passcode for Telephone: 8644223
- Passcode for Zoom attendees: CapeCod

**III. New Business**

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

**IV. 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:

**V. Old Business**

- a. Waypoint Relocation – Planning
  - o Henry T Wing School – Sandwich
  - o McArthur Building – Yarmouth VOTE
- b. FY22 Close-Out
  - FY2022 Annual Audited Financial Statements VOTE
- c. FY2022 Annual Report VOTE
- d. Treasurer Evaluation Discussion
- e. FY23 Warrants #20, #21, #22, #23, #24 VOTES

**f. FY23 Spending Plan**

- Updates
- Personnel
  - Additions
  - Reductions
  - Change of Status

**VOTES**  
**Discussion**

VOTE  
VOTE  
VOTE

**g. Planning Legislative Breakfast for 2023**

**Discussion**

**VI. Minutes**

**a. November 9, 2022**

**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.