

Cape Cod Collaborative  
418 Bumps River Road  
Osterville, MA 02655



Board of Directors  
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**Board of Directors Meeting Agenda**  
**418 Bumps River Road, Osterville, MA 02655**  
**November 9, 2022 - 5:15 PM**

- 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: 852 1710 5965  
Passcode for Telephone: 2708025  
Passcode for Zoom attendees: CapeCod

**III. New Business**

a. Programs/Services

- Waypoint
- STAR / Osterville
- Transportation
- Therapies
- Special Projects
  - Advanced Studies & Leadership Program (ASLP) Parent Student Handbook VOTE

b. FY23 Budget Update

**IV. Executive Session**

It will be necessary to enter into 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
- b. FY22 Close-Out
- c. FY23 Warrants #16, #17, #18, #19 VOTES
- d. FY23 Spending Plan VOTES
  - Updates Discussion
  - Personnel
    - Additions VOTE
    - Reductions VOTE
    - Change of Status VOTE
- e. Employee Benefits Discussion & VOTE
  - Senior Plan Rates for CY23 VOTE
- f. Planning Legislative Breakfast for 2023 Discussion

**VI. Minutes**

- a. October 12, 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.