

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**  
**October 11, 2023 - 5:15 PM**

**I. Cracker Barrel Discussion**

**II. Call to Order**

The posting of this Board meeting includes means for public participation through telephonic means. Attendees may join the meeting by calling:

Phone Number: 1-929-205-6099  
Meeting ID: 873 5495 2205

**III. New Business**

- a. Programs/Services Discussion
- b. FY24 Budget Update Discussion

**IV. Executive Session**

- a. To conduct strategy sessions in preparation for negotiations with nonunion personnel;

**V. Minutes**

- a. September 13, 2023 VOTE

**VI. Old Business**

**a. FY23 Close-Out**

**b. FY24 Warrants** VOTES

- #11 VOTE
- #12 VOTE
- #13 VOTE
- #14 VOTE

**c. FY24 Spending Plan**

- Updates Discussion
- Personnel
  - Additions VOTE
  - Reductions VOTE
  - Change of Status 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.