

Cape Cod Collaborative
418 Bumps River Road
Osterville, MA 02655



Board of Directors
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Board of Directors Meeting Agenda
Emerald Resort / Cape Cod Irish Village, Hyannis, MA
Barnstable 1 Conference Room
November 8, 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: 840 6826 0118
- III. New Business**
 - a. Programs/Services Discussion
 - b. FY24 Budget Update Discussion
- IV. Minutes**
 - a. **October 11, 2023** VOTE
- V. Old Business**
 - a. **FY23 Close-Out**
 - b. **FY24 Warrants** VOTES
#11 -VOTE; #12 -VOTE; #13- VOTE; #14-VOTE
 - c. **FY24 Spending Plan**
 - Updates Discussion
 - PersonnelAdditions - VOTE; Reductions - VOTE; Change of Status - VOTE
 - d. **Employee Benefits** Discussion & VOTE
Senior Cape Cod Municipal Health Group Rates for Calendar Year 2024 VOTE
 - e. **Planning for 2024 Legislative Breakfast** Discussion
- VI. Other**
- VII. Executive Session**
 - a. To conduct strategy sessions in preparation for negotiations with nonunion personnel;
- 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.