



**Board of Directors Meeting Agenda**  
**418 Bumps River Road, Osterville, MA 02655**  
**September 13, 2023 - 5:15 PM**

**I. Cracker Barrel Discussion 5:00 PM**

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

The posting of this Board meeting includes means for public participation virtually by Zoom and by telephone. Attendees may join the meeting by logging in or by calling:

Phone Number: 1 929 205 6099

Zoom Meeting ID: 841 1341 8320

**III. Appointment of Officers**

**VOTE(S)**

- A. Election of Chairperson
- B. Election of Vice-Chairperson.
- C. Election of Executive Committee.
- D. Appointment of Treasurer
- E. Appointment of Secretary to the Board of Directors
- F. Approval of a meeting day, time and location

**IV. New Business**

- a. Programs/Services
- b. Procurement Discussion / Vote
  - Solicitation of Proposals for Equipment for FY24 VOTE
  - Financing VOTE
- c. Lunch Debt "Write-Off" from FY2023 VOTE

**V. Executive Session**

It will be necessary to enter into Executive Session:

- a. To conduct strategy sessions in preparation for negotiations with nonunion personnel; Leave Requests; Public Day Program Administration Staffing

**VI. Minutes**

- a. June 14, 2023 VOTE

**VII. Old Business**

- a. Waypoint Relocation
- b. FY23 Warrants (#50-# 57) VOTES
- c. FY24 Warrants (#1-#10) VOTES
- d. FY24 Spending Plan Discussion / VOTES
  - o Personnel Additions VOTE
  - o Personnel Reductions VOTE
  - o Personnel Change of Status VOTE
  - o Personnel Salary Adjustments – Executive Session
- e. FY24 Budget Update

**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.