

Cape Cod Collaborative
418 Bumps River Road
Osterville, MA 02655



Board of Directors
508.420.6950
Fax 508.420.6959

Board of Directors Meeting 418 Bumps River Road, Osterville, MA 02655 May 8, 2024

- 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 through telephonic means.
Attendees may join the meeting by calling:

Phone: 1 929 205 6099 Meeting ID: 846 2555 9869

III. New Business

- a. Programs/Services
 - Therapies
 - Special Projects

IV. Old Business

- a. FY24 Reconciliation and Update

V. New Business

- a. FY24 Warrants (40-43) VOTES
- b. FY24 Spending Plan & Statutory Budget VOTES
 - Updates Discussion
 - Audit Preparation
 - Personnel (Additions, Reductions, Changes in Status) VOTE(S)
- c. FY25 Spending Plan & Statutory Budget Development VOTE
 Tuition and Service Rates
 - Program Tuition Rates
 - Dedication of Funds to stabilize tuition(s) and services for FY2025 VOTES

Employee Remuneration Staffing & Rate Changes: VOTE

- d. Security Camera System Replacement – Osterville VOTE
- e. Plymouth Public Schools Information / Discussion

- f. Memoranda of Agreement (MoAs) – Transportation Discussion

VI. Minutes

- a. April 10, 2024 VOTE

VII. Other

VIII. Executive Session To conduct strategy sessions in preparation for negotiations with non-union personnel;
Public Day Program Administration Staffing

IX. Adjournment