

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
September 8, 2021 - 5:15 PM

I. Call to Order

This meeting will occur virtually through the Zoom application. The public may participate through telephonic means by calling:

Phone Number: 1-929-205-6099
Meeting ID: 853 2117 3615
Passcode: 5072576

II. New Business

a. Programs/Services

- Waypoint
- STAR / Osterville
- Transportation Invoicing
- Transportation – Issues and Opportunities
- Therapies
- Special Projects

III. Executive Session

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

IV. Minutes

- a. June 9, 2021 VOTE**

V. Old Business

- a. Waypoint Relocation – Planning**
- b. Paycheck Protection Program Discussion**
- c. FY21 Warrants VOTE**

- #50 VOTE
- #51 VOTE
- #52 VOTE
- #53 VOTE

- #54 VOTE
- #55 VOTE
- #56 VOTE

d. FY22 Warrants

VOTES

- #1 VOTE
- #2 VOTE
- #3 VOTE
- #4 VOTE
- #5 VOTE

- #6 VOTE
- #7 VOTE
- #8 VOTE
- #9 VOTE
- #10 VOTE

e. FY22 Spending Plan

VOTES

- Updates
- Personnel

Discussion

- **Additions**

VOTE

- ASLP 2021
- Transportation
- Waypoint
- STAR
- Other

- **Reductions**

VOTE

- Transportation
- Waypoint
- STAR
- Retirements
- Other

- **Change of Status**

VOTE

- **Discussion of Pay Rates for Transportation Employees**

f. FY22 Budget Update

g. Write-Off for Uncollectable - FY20 and Prior

VOTE

VI. Cracker Barrel Discussion

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.