

**Cape Cod Collaborative**  
418 Bumps River Road  
Osterville, MA 02655



**Board of Directors**  
508.420.6950  
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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