

TTB

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

January 10, 2024 – 5:00PM Cracker Barrel / 5:15PM – Call to Order

I. Cracker Barrel Discussion

II. Call to Order

This meeting will occur virtually through the Zoom application.

The posting of this Board meeting includes means for public participation by telephone. Attendees may join the meeting by calling:

Phone Number: 1-929-205-6099

Meeting ID: 824 4168 1670

III. New Business

a. Programs/Services

b. Strategic Planning

Discussion

IV. Executive Session

a. To conduct strategy sessions in preparation for negotiations with nonunion personnel;:

V. Old Business

a. Treasurer Evaluation

Discussion

b. FY24 Reconciliation and Update

VI. New Business

a. FY24 Warrants

VOTES

• #25 VOTE

• #28 VOTE

• #26 VOTE

• #29 VOTE

• #27 VOTE

b. FY24 Automated Clearing House (ACH) Review and Approval

VOTE

c. FY24 Spending Plan & Budget – Update Discussion & Vote(s)

• Personnel

o Additions

VOTE

o Reductions

VOTE

o Changes in Status

VOTE

d. Vehicle Financing -Consider Award of Financing

VOTE

e. Change to Mileage Rate

f. OPEB Transfer

VOTE

g. Planning Legislative Breakfast for 2024

Discussion

VII. Minutes

a. December 13, 2023

VOTE

VIII. Other

IX. 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.