

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

YARMOUTH TOWN CLERK

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

'21SEP2PM1:25 REC

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
- c. FY21 Warrants

Discussion
VOTE

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

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

d. FY22 Warrants

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

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

e. FY22 Spending Plan

- Updates
- Personnel
 - Additions
 - ASLP 2021
 - Transportation
 - Waypoint
 - STAR
 - Other
 - Reductions
 - Transportation
 - Waypoint
 - STAR
 - Retirements
 - Other
 - Change of Status
 - Discussion of Pay Rates for Transportation Employees

Discussion

YARMOUTH TOWN CLERK

VOTE

'21SEP2=41:24 REC

VOTE

VOTE

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.