

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
October 13, 2021 - 5:15 PM

YARMOUTH TOWN CLERK

'21OCT7PM1:58 REC

I. Call to Order

This meeting will occur virtually through the Zoom application. Attendees may join the meeting by calling:

Phone Number: 1-929-205-6099
Meeting ID: 828 9988 8496
Passcode for Telephone: 5482239

II. New Business

a. Programs/Services

- Waypoint
- STAR / Osterville
- Transportation
- Therapies
- Special Projects

b. FY22 Budget Update

III. Executive Session

- a. To conduct strategy sessions in preparation for negotiations with nonunion personnel;
- 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. Old Business

a. Discussion of Pay Rates for Transportation Employees

- o CDL Large Bus Drivers VOTE
- o CDL Small Bus Drivers VOTE
- o 7D Van Drivers VOTE
- o School Bus Monitors VOTE

b. Waypoint Relocation – Planning

- o **Henry T Wing School – Sandwich**
- o **McArthur Building – Yarmouth** **VOTE(S)**
 - Memorandum of Agreement Between the Town of Yarmouth and the Cape Cod Collaborative VOTE
 - Agreement for Use and Occupancy VOTE
 - Cape Cod Collaborative Designer Services Contract VOTE

YARMOUTH TOWN CLERK

c. FY21 Close-Out

d. FY22 Warrants

VOTES

- | | | | |
|-------|------|-----------|------|
| • #11 | VOTE | • #14 | VOTE |
| • #12 | VOTE | • #15 | VOTE |
| • #13 | VOTE | • ASLP #1 | VOTE |

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e. FY22 Spending Plan

VOTES

- | | |
|--------------------|-------------------|
| • Updates | Discussion |
| • Personnel | |
| o Additions | VOTE |
| o Reductions | VOTE |
| o Change of Status | VOTE |

V. Cracker Barrel Discussion

VI. Minutes

a. September 8, 2021

VOTE

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.