

Cape Cod Collaborative
418 Bumps River Road
Osterville, MA 02655



Board of Directors
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YARMOUTH TOWN CLERK

Board of Directors Meeting Agenda
418 Bumps River Road, Osterville, MA 02655
January 13, 2021 – 5:15 PM

'21JAN8AM11:14 REC

I. Call to Order

This meeting will occur virtually through the Zoom application. The recommendations associated with conducting a public meeting virtually have been shared with Board members as required.

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

- Phone Number: 1-929-205-6099
- Meeting ID: 865 7921 7813
- Password: CapeCod

II. Executive Session

It will be necessary to enter into Executive Session:

- a. To conduct strategy sessions in preparation for negotiations with nonunion personnel; Leave Requests, Executive Director Evaluation
- 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;

III. Minutes

- a. December 9, 2020 VOTE

IV. Old Business

- a. Treasurer Evaluation Discussion
- b. Executive Director Evaluation
- c. Paycheck Protection Program
- d. Transportation
- e. Transportation Subcommittee
- f. Osterville Playground Discussion

V. New Business

- a. FY21 Warrants #24, #25, #26 & #27 VOTE(S)
- b. FY21 Spending Plan
 - Personnel
 - o Additions VOTE
 - o Reductions VOTE
 - o Changes in Status VOTE
- c. Minimum Wage Increase VOTE
- d. OPEB Transfer VOTE
- e. Planning Legislative Breakfast for 2021 Discussion
- f. Waypoint Program Relocation Discussion
- g. Programs/Services
- h. Strategic Planning Discussion
- i. Virtual High School

SMITH TOWN CLERK

VI. Cracker Barrel Discussion

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- a. Local District Issues
- b. Questions / Concerns

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.