



**Cape Cod Collaborative**  
**Paul Hilton, Executive Director**  
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# FAX

To: Town Clerk

Fax: \_\_\_\_\_

Pages: COVER + 2

Phone: \_\_\_\_\_

Date: Tuesday, December 31, 2019

RE: Cape Cod Collaborative Board of Directors

**Cape Cod Collaborative Board of Directors Evaluation Subcommittee Meeting Agenda**  
**Wednesday, January 8, 2020 at 4:15 PM**

**Cape Cod Collaborative Board of Directors Meeting Agenda**  
**Wednesday, January 8, 2020 at 5:15 PM**

Thank you!

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



**Board of Directors**  
508.420.6950  
Fax 508.420.6959

**Board of Directors**  
**Evaluation Subcommittee Meeting**  
418 Bumps River Road, Osterville, MA 02655  
January 8, 2020 - 4:15 PM

- I. Executive Director Evaluation - CY19**
- II. Development of Goals for CY20**
- III. Adjournment**

The matters listed above are those reasonably anticipated 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.

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**Board of Directors**  
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**Board of Directors Meeting Agenda**  
418 Bumps River Road, Osterville, MA 02655  
January 8, 2020 – 5:15 PM

- I. Call to Order**
- II. Executive Session**
  - a. Executive Director Evaluation*
  - b. Strategy - Real Estate*
- III. Minutes**
  - a. December 11, 2019 **VOTE**
- IV. Old Business**
  - a. Transportation
  - b. Request for Proposals (Waypoint Relocation) **Discussion**
  - c. Transportation Subcommittee **Discussion**
  - d. Strategic Planning **Discussion**
  - e. Executive Director Evaluation
- V. New Business**
  - a. Warrants #24, #25, #26, #27 **VOTES**
  - b. Minimum Wage Increase **VOTE**
  - c. OPEB Transfer **VOTE**
  - d. FY20 Spending Plan
    - Updates **Discussion**
    - Personnel
      - Additions **VOTE**
      - Reductions **VOTE**
      - Change of Status **VOTE**
  - e. Programs/Services
    - Transportation
      - Feasibility Study **VOTE**
  - f. Virtual High School
  - g. International Student Exchange
- VI. Cracker Barrel**
- 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.