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

Cape Cod Collaborative

**Board of Directors**
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**Board of Directors Finance Subcommittee Meeting Agenda**
**418 Bumps River Road, Osterville, MA 02655**
**April 27, 2016 at 6:00 PM**

## I. Collaborative Policies / Handbook Review

a. "Sick Bank" – accounting, use, oversight process
b. "Military leave" – determination of process for approval and remuneration
c. Mandatory Sick Time Accrual
d. Health Insurance – Review of current Collaborative policies to prepare for further discussion

## II. 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.