NOTICE: To view the posting date/time and materials related to agenda items, please visit the Cape Cod Commission's official posting location at www.capecodcommission.org/meetingnotices

CAPE COD COMMISSION

Cape Cod Commission Executive Committee Meeting Agenda

DATE: **Wednesday, August 27, 2025**
TIME: **2:00 p.m.**
PLACE: **Virtual Meeting – access as detailed below**
PHONE: **(929) 205-6099, Meeting ID: 813 1470 5657**

NOTE: The meeting will be held virtually, Pursuant to Chapter 20 of the Acts of 2021, as amended by Chapter 2 of the Acts of 2025.

Members of the public can join the meeting using one of the following methods:

- By clicking on the following link: **www.capecodcommission.org/exec/join** passcode: join
- Going online to **www.capecodcommission.org/ccc** and clicking on "Join Virtual Meeting".
- Calling in using the phone number (929) 205-6099. Phone participants wishing to speak should press *9 to notify the chair.

Meeting materials may be accessed at **www.capecodcommission.org/ccc**. It is recommended that phone participants access materials in advance of the meeting.

AGENDA

1. **Convene in open session**
2. **Call to Order/Attendance Roll Call**
3. **Review and approval of prior meeting minutes:** 8/14/2025
4. **Executive Session**: The Cape Cod Commission Executive Committee will enter into executive session for purpose one of the Open Meeting Law, Massachusetts General Laws, Chapter 30A, Section 21, which is to discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual, or more specifically, to discuss the Open Meeting Law complaints filed by Ronald Beaty dated August 14, 2025 and August 18, 2025 brought against the members of the Cape Cod Commission and its Executive Committee for their meetings held on August 14, 2025, with a return to public session.
5. **Executive Director Review**: Executive Committee members will discuss an evaluation of the Executive Director of the Cape Cod Commission by reviewing the activities of the Cape Cod Commission, its staff and the Executive Director during the past year and establishing goals for the next calendar year. This is a continuation of a discussion begun at the August 14, 2025 Executive Committee meeting.

Reasonable accommodations for people with disabilities are available upon request. Please contact the Cape Cod Commission at (508)362-3828 at least 24 hours in advance of the meeting; for Telecommunications Relay Services (TRS) dial 711.

Caso estas informações sejam necessárias em outro idioma, por favor, contate o Coordenador de Título VI pelo telefone (508)744-1299 or Para serviços de retransmissão de telecomunicações, disque 711.

6. **New Business:** Topics not reasonably anticipated by the Chair more than 48 hours before the meeting.
7. **Adjourn**

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