

**Caryl Management Advisory Committee
Meeting of March 9, 2022 – 9:00 AM via Zoom
AGENDA**

Join Meeting

<https://us02web.zoom.us/j/86545565409?pwd=S3ZnVnFCZU53SStxRFJpRVhaVVUwZz09>

Meeting ID: 865 4556 5409

Passcode: 261291

One tap mobile

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Find your local number: <https://us02web.zoom.us/u/kcqMo6ene1>

1. Approval of Minutes of January 26, 2022
2. Discussion: Financial Model for new CCC, Part I
 - a. Hours of operation
 - b. Rental fee schedule
 - c. Staffing requirements
3. Discussion: Financial Model, Part II – the Mock Operating Budget, 5/27/21
 - a. Review coordinator and custodial salary ranges
 - b. Review other staffing or expense elements that should be added
 - c. Review/add specific possible offsets to expenses
 - o rental fees
 - o green grants
 - o business sponsorships – see Town of Harwich program
4. Discussion: Any anticipated changes to Town budget format that might affect the CCC budget?
5. Next steps
6. Next meeting
7. Adjournment

Posted by Kathy Weld

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