



**AGENDA**

**7:30 AM**      **Board Chair Report & Consent Agenda**      Talerman  
    COVID-19 Related Updates

**CAST ONE VOTE: to approve & acknowledge consent agenda items:**

- Minutes of the March 4, 2020 meeting
- New & Dropped Members (March)
- Audit Items tracking chart – FY 20 (100% complete)
- KPI + Grants Dashboard (March)
- Blue Economy Foundation financial statements

**Treasurer’s Report**      Oliver/Northcross  
 March Financial Statements  
 FY 20 Year End scenario  
 FY 21 Budget scenarios

**Nominating Committee Report**      Feeney  
 Annual Meeting postponement – Officers & directors elections moved to align with new meeting date

**CEO Report**      Northcross  
 Cape Cod Canal Bridges

**Pillar/Task Force Reports:**  
 Membership Services      Knell  
 CVB/Destination Marketing      Catania  
 Sustainable Economic Development/Blue Economy      Curry  
 OLD BUSINESS / NEW BUSINESS / ROUNDTABLE REPORTS

**8:30 AM**      **Move to adjourn the meeting**