



CONVENTION & VISITORS BUREAU

Board of Directors Meeting

Wednesday, June 3, 2020

7:30 AM

AGENDA

7:30 AM

Board Chair Report & Consent Agenda

Talerman

COVID-19 Related Updates

Governor's Task Force for Reopening

Markham

Cape Cod Reopening Task Force

Northcross

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

- Minutes of the May 6, 2020 meeting
- New & Dropped Members (May)
- KPI + Grants Dashboard (May)
- Blue Economy Foundation financial statements
- Back to the Office Plan
- Employee Policy Manual updated to include pandemic-related policies

VOTE REQUESTED: to appoint Paul Niedzwiecki, V.P. of Strategy and Government Affairs at Cape Cod Healthcare to the unexpired term (beginning after this meeting and ending 2021) of Emily Schorer, formerly of Cape Cod Healthcare. <https://www.linkedin.com/in/paul-niedzwiecki-6a44639/>

The by-laws section relative to appointing to fill a vacancy is copied here:

Section 4. Vacancies and Removal A vacancy from the number of seats elected to the Board of Directors at the Annual Meeting may be filled by a majority of the full Board provided that notice has been provided to Board members in the call of the meeting. The director so elected shall hold office until the next Annual Meeting. A member who has served less than one full year filling a Board vacancy will be eligible for election to two full terms as Director.

Treasurer's Report

Oliver

Financial Statements May YTD

Budget decisions to date / Chamber operations

Northcross

(continued)

Pillar/Task Force Reports:

Membership Services

Knell

CVB/Destination Marketing

Catania

Sustainable Economic Development/Blue Economy

Curry

OLD BUSINESS / NEW BUSINESS/DIRECTOR COMMENTS

June 26 Socially Distanced Networking @ Blue Rock Golf Course
Putting Contest participants from the board requested!
Pending Phase 2 restriction announcements, we will plan a small outdoor
gathering and post on Facebook Live.

8:30 AM

Move to adjourn the meeting