



AGENDA

7:30 AM

Board Chair Report & Consent Agenda

Talerman

Welcome new director, Paul Niedzwiecki
COVID-19 Related Updates
Diversity, Equity & Inclusion

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

- Minutes of the June 3, 2020 meeting
- New & ~~Dropped~~ Members (June)
- KPI + Grants Dashboard (June)
- Blue Economy Foundation financial statements
- Cape Cod Economic Development Council, Inc. financial statements
- Testimony on Vineyard Wind to BOEM

Treasurer's Report

Oliver

DRAFT Year End Financial Statements June 2020

VOTE: BOARD RESOLUTION (attached.) Summarized, the resolution is to authorize execution of the Small Business Administration Economic Injury Disaster Loan of \$150,000 to provide economic relief as the result of COVID-19 related disruptions to the business cycle of the Chamber. Further, we resolve to place the matter of the loan and its use for operating expenses as a standing agenda item for the executive committee/audit & finance committee.

Pillar/Task Force Reports:

Membership Services

Knell

CVB/Destination Marketing

Catania

Sustainable Economic Development/Blue Economy

Curry

OLD BUSINESS / NEW BUSINESS/DIRECTOR COMMENTS

8:45 AM

Move to adjourn the meeting