



AGENDA

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

Consent Agenda: Cast one vote to approve and acknowledge receipt of:

- Minutes of the last meeting
- New / Dropped Member reports
- KPI & Grants Dashboard
- Blue Economy Foundation financial statements
- CCEDC Inc. financial statements

Treasurer’s Report Oliver
 EIDL Loan Proceeds Plan
 FY 20 year end financials – update

CEO’s Report Northcross
 Public Policy Issues followed in July:
 Infrastructure Bill @ federal government / Canal Bridges
 Main Street Fund / Accelerated Sales Tax Payments
 RPP petition
 Recovery
 Annual Meeting Plan

8:00 AM **SPECIAL PRESENTATION:** Massachusetts COVID-19 Survey – All Registered Voters
 By Jane Rayburn of EMC Research

8:30 AM **Pillar Reports**
 Membership Knell
 Sustainable Economic Development/Blue Econ. Curry
 CVB / Destination Marketing Catania

8:35 AM **Roundtable / Directors Comments**
 9:00 AM **Motion to Adjourn**