



Board of Directors Meeting  
Wednesday, April 3, 2019  
Chamber's Sandy Neck Conference Room, 5 Patti Page Way, Centerville  
Files Shared at:  
<https://us.awp.autotask.net/1/filelink/393ae-45276c4f-2c53f7121d-2>

7:30 AM

**AGENDA**

- 7:30 AM**      **Board Chair Report & Consent Agenda**      Larry Drago  
Emergency Succession Plan (annual update)
- CAST ONE VOTE: to approve consent agenda items:**
- Minutes of the last meeting
  - New & Dropped Members
  - March KPI Dashboards
- 7:40 AM**      **Treasurer's Report**      Northcross  
March YTD & License Plate grant
- 7:45 AM**      **Nominating Committee Report**      Talerman  
VOTE REQUESTED: To publish the slate as presented to the membership  
for election at the June 18<sup>th</sup> annual meeting.  
Slate of Officers
- 7:55 AM**      **CEO Report**      Northcross  
Benchmark Report – CC Chamber vs. Others      Knell  
Membership Services
- Pillar Reports:**
- |                             |            |
|-----------------------------|------------|
| Wastewater Task Force       | Gottlieb   |
| CVB/Destination Marketing   | Catania    |
| Blue Economy                | Curry      |
| The Blue Economy Foundation | Pappalardo |
- 8:45 AM**      **OLD BUSINESS / NEW BUSINESS/ DIRECTORS' COMMENTS**

**Adjournment @ 9 AM**