



Board of Directors Meeting
 Wednesday, May 1, 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

CAST ONE VOTE: to approve consent agenda items:

- Minutes of the last meeting
- New & Dropped Members
- April KPI Dashboards

7:40 AM Treasurer's Report Northcross
 April – not finalized monthly statements

7:45 AM Nominating Committee Report Talerman
 Slate of Officers

7:55 AM CEO Report Northcross
 MA Business Coalition on Transportation
 State Budget advocacy
 Meetings with members of Congress
 Community awards / recognition (LOWV, HAC, BBay)
 Board Buddy volunteers Parenteau

Pillar Reports:
 Membership Services Knell
 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 – with a meeting of the Blue Economy Pillar to follow immediately

