



Board of Directors Meeting
 Wednesday, August 7, 2019
 7:30 AM

Chamber's Sandy Neck Conference Room, 5 Patti Page Way, Centerville
 FY 20 Files Shared at:

<https://us.workplace.datto.com/filelink/393ae-4d02d6de-6006610145-2>

AGENDA

- 7:30 AM** **Board Chair Report & Consent Agenda** Bert Talerman
 Greetings & introductions around the room
 Canal Area Transportation Study activity this summer
 Wind Farm support statements
- CAST ONE VOTE: to approve consent agenda items:**
- Minutes of the last meeting (May & annual meetings)
 - New & Dropped Members (May/June/July)
 - KPI Dashboards (June & July – partial due to CRM switchover)
 - Reauthorization of policies (no changes)
 - Conflict of Interest
 - Code of Ethics
 - Whistleblower
 - Nominating Committee Process
 - **CEO Northcross is authorized to enter into contracts and sign on behalf of the chamber as a corporation.**
- 7:40 AM** **Treasurer's Report** Feeney/Northcross
 Draft FY 19 year end statements
 State Budget status
VOTE: to approve the print bid for the 2020 Cape Cod Travel Guide as presented
- 7:50 AM** **CEO Report** Northcross
 MA Business Coalition on Transportation
 Shark Info Network / Tornado Recovery
 Public Policy Briefings Calendar
 Action Plan Update Process
- 8:00** **Pillar/Task Force Reports:**
- Board Buddy volunteers Parenteau
 - Membership Services Knell
 - VOTE REQUESTED:** New tier benefits & rates
 - CVB/Destination Marketing Catania
 - Blue Economy/Econ Dev. Curry
 - Expedition: Blue! Update
 - The Blue Economy Foundation Curry/Adams
 - Blue Connect Portal
 - WaterWORKS Career Day
 - Student Perception Survey
- 8:45 AM** **OLD BUSINESS / NEW BUSINESS/ DIRECTORS' COMMENTS**

Adjournment @ 9 AM