



Board of Directors Meeting  
Wednesday, September 4, 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

**CAST ONE VOTE: to approve consent agenda items:**

- Minutes of the last meeting
- New & Dropped Members
- KPI Dashboards
- Reauthorization of policies (none at this time)

**7:40 AM**      **Treasurer's Report**      Oliver  
July Financial Statements

**7:50 AM**      **CEO Report**      Northcross

**8:00**      **Pillar/Task Force Reports:**  
Board Buddy volunteers      Parenteau  
Membership Services      Knell  
CVB/Destination Marketing      Catania  
Blue Economy/Econ Dev.      Curry  
The Blue Economy Foundation      Curry  
- Convene the Annual Meeting of the Blue Economy Foundation

**8:45 AM**      **OLD BUSINESS / NEW BUSINESS/ DIRECTORS' COMMENTS**

**Adjournment @ 9 AM**