



CONVENTION & VISITORS BUREAU

Board of Directors Meeting

Wednesday, December 4, 2019

7:30 AM

Chamber's Sandy Neck Conference Room, 5 Patti Page Way, Centerville

AGENDA

7:30 AM **Board Chair Report & Consent Agenda** Talerman

CEO Performance Survey + Board Evaluation Survey
Strategic Planning Process / board meeting off-site Jan. 29th

VOTE TO Appoint the Executive Committee as the CEO Performance Review Committee

VOTE TO Appoint the Executive Committee as the Audit & Finance Committee

VOTE to Elect Eugene Curry interim board chair of the Cape Cod Blue Economy Foundation Inc.

CAST ONE VOTE: to approve consent agenda items:

- Ratify expenditure of strategic plan facilitation fee \$5,750
- Minutes of the last meeting
- New & Dropped Members
- KPI Dashboards
- Reauthorization of policies
 - Use of Logo, Letterhead, titles
 - Affiliates use of Chamber staff, logos, licenses, etc.

7:40 AM **Treasurer's Report** Oliver

October Financial Statements

7:45 AM **CEO Report** Northcross

Annual Briefing with Cape Delegation 1/24/20

8:15 AM **Pillar/Task Force Reports:**

Membership Services

Knell

CVB/Destination Marketing

Catania

Economic Development

Curry

Wastewater Task Force

Gottlieb

Transportation Funding Task Force

Northcross

OLD BUSINESS / NEW BUSINESS / ROUNDTABLE REPORTS

9:00 AM **Adjournment**

9:30 AM **Sustainable Economic Development Pillar convenes at Cape Cod Commission Office**