



Board of Directors Meeting
October 5, 2016
Sandy Neck Conference room @ Cape Cod Chamber of Commerce
5 Patti Page Way
7:30 AM
AGENDA

7:30 AM **Board Chair Report & Consent Agenda** Olive Chase

CAST ONE VOTE: to approve consent agenda items:

- minutes of the September meeting
- New /Reinstated & Dropped Members (YTD)
- Reauthorization of following policies:
 - Procurement policy
 - Financial policy
 - Vendor Management Policy
 - Antitrust Policy

7:40 AM **Budget & Finance Committee:** Janet Feeney
YTD Financial Statements (August)
VOTE: to approve the proposal for printing costs of the Travel Guide
REDO grant update

7:45 AM **Pillar Reports:**
CVB (fall campaign) Ken Smith
Ec. Dev (meeting with Sen. President) Linda Markham
Membership Melinda Gallant

Advocacy Event:

Forum on Marijuana Legalization Ballot Question #4
11:45 AM @ Cape Codder Resort ballroom, lunch sponsored by Chamber et al
Comments by Lt. Gov. Polito,

8:15 AM **CEO's Report:** W. Northcross
Co-working space fit out grant progress
Save the Date: Dec 6 – Cape Coastal Conference @ Resort & Conf. Ctr

8:20 AM **Other Business:** Roundtable report on business conditions YTD

9:00 AM **Adjourn**