capecod
CHAMBER OF COMMERCE
CONVENTION & VISITORS BUREAU

Board of Directors Meeting
February 3, 2016
7:30 AM
Sandy Neck Conference room @ Cape Cod Chamber of Commerce
5 Patti Page Way
Please park in upper AND lower lots, all doors will be open!

AGENDA

7:30 AM **Presentation on status of Canal Bridge Feasibility Study**
Scott Bosworth, MA DOT Chief Strategy Officer
http://www.massdot.state.ma.us/main/tabid/1085/ctl/detail/mid/2937/itemid/656/Secretary-Pollack-Announces-Scott-Bosworth-as-Chief-Strategy-Officer-for-MassDOT.aspx

7:45 AM **Chairman of the Board's Report** Matt Lee

VOTE: Consent Agenda:
- to approve minutes of the January meeting
- New /Reinstated & Dropped Members (YTD)

7:50 AM **Budget & Finance Committee**: K. Howard
State Budget-making process begins (H2 @ $6 million for RTCs + $600k for REDO)
January 2016 Financial Statements

8:00 AM **Pillar & Task Force Business**
VOTE: to add new tier pricing to the business services plans Olive Chase

HBO documentary follow up proposal Matt Lee/Judy Scarafile
Nominating Committee Update Olive Chase
By Law Changes – Draft Attached Olive Chase

8:30 AM **CEO's Report:** W. Northcross

Federal Reserve Bank Speaker, Dr. Triest, confirmed 4/14/16
Board Meeting in April changed to same day 4/14/16
London Sales Mission Update

9:00 AM **Adjourn**

9:05 AM **Special session: Matt Lee on H2B Update – for employers who use this seasonal worker visa program, and for those who want to better understand the impacts to the changes for this season.**