



Board of Directors Meeting
 Wednesday, February 6, 2019
 Chamber's Sandy Neck Conference Room, 5 Patti Page Way, Centerville
 7:30 AM

AGENDA

- | | | |
|----------------|---|--------------------|
| 7:30 AM | <u>Board Chair Report & Consent Agenda</u>
Chair's comments
Paid Family Leave Regulations @ Listening Session 2/11/19 @ 10 AM @ Cape Codder
Meeting with Cape & Islands Delegation 2/8 @ 1 PM @ Chamber | Larry Drago |
| | <u>CAST ONE VOTE: to approve consent agenda items:</u> | |
| | <ul style="list-style-type: none"> • Minutes of the last meeting • New & Dropped Members • December + January KPI Dashboards • Authorize the following policy : <ul style="list-style-type: none"> ○ Terms of Use – CapeCodChamber.org – NEW POLICY ○ Code of Ethics Policy – no changes | |
| 7:40 AM | <u>Treasurer's Report</u>
December financial statements | Feeney |
| 7:45 AM | <u>Nominating Committee Report</u> | Talerman |
| 7:48 AM | <u>CEO Report</u> | Northcross |
| | <u>Pillar Reports:</u> | |
| | Wastewater Task Force | Gottlieb |
| | Short Term Rental Tax/Clean Water Trust | |
| | Joint Statement with Realtors, HAC, APCC | Galazzi / Gottlieb |
| | CVB/Destination Marketing | Catania |
| | Membership Services | Knell |
| | Blue Economy | Curry |
| | The Blue Economy Foundation | Curry |
| | <u>OLD BUSINESS / DIRECTORS' COMMENTS</u> | |
| 8:30 AM | <u>NEW BUSINESS – Education Policy Update</u>
Mass. Business Alliance for Education – Executive Director Ed Lambert
along with Ryan Flynn, Dir. Affiliate Network | |

Adjournment @ 9 AM