



Board of Directors Meeting
March 1, 2017
Sandy Neck Conference Room @ Cape Cod Chamber of Commerce
5 Patti Page Way, Centerville MA
7:30 AM

AGENDA

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

CAST ONE VOTE: to approve consent agenda items:

- minutes of the last meeting
- New & Dropped Members (YTD)

7:35 AM

Governance Items:

VOTE REQUESTED: Nominating Committee Slate for approval to publish names to membership for election at the annual meeting :

Risk Review Committee Report – update

Strategic Plan meeting recap discussion on concepts presented:

Draft One-Page Plan of Work for FY 18 for discussion

Draft Meeting Schedule for Discussion

Draft list of ideas for validation

Public Policy Pillar + Wastewater Task Force

Draft Statement on Health Care Tax proposed by Baker Administration

Short term rental tax

Briefing with Secretary Ash & Undersecretary Chapman on 2/28

H-2B Visa “Returning Worker Exemption” Support Statement

Ec Dev Pillar + Workforce Task Force

Workforce Task Force – next steps

CVB Pillar

Membership Pillar

9:00 AM

Other Business:

Adjourn