



Board of Directors Meeting  
March 2, 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**      **Chairman of the Board's Report**      Matt Lee
- VOTE:** **Consent Agenda:**
- to approve minutes of the February meeting
  - New /Reinstated & Dropped Members February, 2016
- 7:35 AM**      **Opioid Abuse Task Force:**      J. Scarafile
- Update on Communications Campaign proposal(s)  
    Workshop: Identifying Substance Abuse Matters – for the Employer  
    March 15, 2016 @ 7:30 AM to 9 – Chamber Conf. Rom,
- 7:45 AM**      **Budget & Finance Committee:**      K. Howard
- February 2016 Financial Statements  
    FY 17 Budget draft to be discussed at 3/7/16 meeting of this committee @ 7:30 AM
- 7:50 AM**      **Pillar & Task Force Business**      Olive Chase
- VOTE** on nominees as per Nominating Committee  
    Position on the proposed highway exit renumbering & new signs
- 8:00 AM**      **CEO's Report:**      W. Northcross
- Economic Development Roundtable on 3/8 at noon  
    2016 Cape Cod Travel Guide in circulation  
    Federal Reserve Bank Speaker, Dr. Triest, confirmed 4/14/16  
    Board Meeting in April changed to same day 4/14/16  
    Briefing with Congressman Keating @ Exec Co on 3/18/16  
    CEO newsletter attached & in Board Folder
- 8:30 AM**      **Adjourn**