



Board of Directors Meeting
 March 7, 2018
 Chamber's Sandy Neck Conference Room
 5 Patti Page Way, Centerville
 7:30 AM

AGENDA

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

Vote: to approve consent agenda items:

- Minutes of the last meeting
- YTD Key Performance Indicators Log
- List of New / Dropped Members (Feb)
- January 2018 financial statements – executive director's summary

7: 40 AM **TREASURER'S REPORT & FISCAL OVERVIEW: January YTD**

7:45 AM **Report of the Nominating Committee**

Vote: to recommend the following slate of nominees to the membership for election in June
 See attachment.

7:50 AM **CEO Report – next steps in the strategic planning process for FY 19**
Staffing Plan update

7:55 AM

Pillar Reports:

Ec Dev/ Blue Economy Foundation **John Pappalardo**
 New standing item on board agenda

Destination Marketing/CVB **Ellen Spear**
 Discover New England Summit
 Pub/Private Partnership model
 Spring Marketing– fully funded

Membership **Melinda Gallant**
 Good Evening Networking with Yarmouth Chamber 3/14 @ Irish Village
 Good Morning Networking 3/23 @ Trinity Christian Academy @ 8 AM

Policy/ Wastewater Task Force **Rich Delaney**
 Clean Water Trust Fund legislation
 Short Term Rental Tax legislation
 Nurse/PT ratio ballot question Wendy/Chris
 Paid family leave ballot question Olive
 Coalition for Sustainable Energy – invite to join Chris

Ec Dev/ Workforce Task Force **Wendy Northcross**
 Seasonal workforce recruitment – H-2B lottery
 Year round workforce housing meeting 3/16 @ 9:15 AM
 Seasonal workforce housing meetings 3/21

The mission of the Cape Cod Chamber of Commerce, on behalf of its members, is to strengthen, support and promote the economic viability, cultural richness, environmental sensitivity and social needs of Cape Cod.