



Board of Directors Meeting
April 5, 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** Olive Chase
Strategic Plan discussion & next steps
NRA visit to Capitol Hill
- CAST ONE VOTE: to approve consent agenda items:**
- minutes of the last meeting
 - New & Dropped Members (YTD)
- 7:35 AM** **Nominating Committee Report** Ken Smith
VOTE REQUESTED: approval to publish names to membership for election at the annual meeting: Stephan McMahon, CPA
Denise Dever, Home Instead
- Budget & Finance:** Janet Feeney
February financial statements
State budget status
- Wastewater Task Force** Rich Delaney
Short Term Rental Tax legislation advocacy effort
- Public Policy Pillar**
H2B Visa Program
ADU bylaw amendments – Falmouth approved @ town meeting this week
- Ec Dev Pillar + Workforce Task Force** Linda Markham/Northcross
Workforce Task Force –mtg with EOHEd 4/20 for strategic planning
Blue Economy Project
Ec Dev Roundtable update – DONG / Bay State Wind
- CVB Pillar** Ken Smith
State budget status – FY 17 & FY 18
Website stats & international visitor inquiry
- Membership Pillar**
Annual Meeting June 7, 2017 @ Cape Cinema – E. Dennis
- 9:00 AM** **Other Business:**
Adjourn