



Board of Directors Meeting
THURSDAY, April 14, 2016
7:30 AM
Cape Codder Resort & Spa – JFK Ballroom

AGENDA

- 7:30 AM **Chairman of the Board's Report** Matt Lee
- VOTE:** Consent Agenda:
- to approve minutes of the March meeting
 - New /Reinstated & Dropped Members March, 2016
- 7:45 AM **Budget & Finance Committee:** K. Howard/J. Feeney
- March 2016 Financial Statements YTD (9 months)
- VOTE:** to approve the FY 17 Budget draft
- 7:55 AM **CEO Dates to Remember:**
- Annual Meeting date changed to **TUESDAY, May 17, 2016**
- Next Board Meeting (strategic planning discussion) **WED. June 1, 2016**
- 8:00 AM **Adjourn to JFK Ballroom:**
- 8:15 AM Federal Reserve Bank Speaker, Dr. Robert Triest, on Workforce Trends & Opportunities