



Board of Directors Meeting
 May 2, 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 (April)
 - March 2018 financial statements – executive director's summary
- 7:40 AM** **TREASURER'S REPORT**
VOTE: to approve FY 19 Budget
- 7:50 AM** **CEO Report**
 The FIX Coalition & Update on bridge construction
 Offshore Wind bids
 Cape & Islands License Plate marketing plan FY 19
- 7:55 AM** **Pillar Reports:**
- | | | |
|--|--|-------------------------|
| | Membership | |
| | Membership KPIs | |
| | Good Evening Networking with Harwich Chamber @ 400 East 5/10 @ 5:30 | Melinda Gallant |
| | Good Morning Networking @ Hampton Inn 5/18 @ 8 AM | |
| | Ec Dev/ Blue Economy Foundation | John Pappalardo |
| | WaterWorks Career Day | |
| | EDA i6 grant | |
| | Policy/ Wastewater Task Force | Rich Delaney |
| | Short Term Rental Tax / Water Trust Fund – conference committee update | |
| | Destination Marketing/CVB | Wendy Northcross |
| | Discover New England Summit recap | |
| | State & Regional tourism budgets | |
| | Ec Dev/ Workforce / Housing | Wendy Northcross |
| | Puerto Rico workforce recruitment | |
| | Seasonal workforce housing meeting | |
| | #WorkWhereYouPlay social media campaign | |

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.