



Board of Directors Meeting & Orientation
August 2, 2017
CapeSpace, 100 Independence Drive, Hyannis
4:30 PM

AGENDA

4:30 PM Board Chair Report & Consent Agenda Ken Smith

CAST ONE VOTE: to approve consent agenda items:

- minutes of the last meeting
- New & Dropped Members Through July 2017
- Website Stats – July YTD
- Year End 6/30/17 status
- MTD FY 18 (one month – July)

4:35 PM BOARD ORIENTATION Smith & Northcross

4:50 PM STRATEGIC PLAN OVERVIEW
The Blue Economy Project Adams/McGee
Wastewater Task Force Delaney/Gottlieb
Workforce Task Force Markham/Northcross
CVB/Destination Marketing Smith/Northcross

Followed by food & beverage & conversation – in the Town Meeting space