



Board of Directors Meeting  
 September 7, 2016  
 Sandy Neck Conference room @ Cape Cod Chamber of Commerce  
 5 Patti Page Way  
**7:30 AM**  
**AGENDA**

**7:30 AM**      **Board Chair Report & Consent Agenda**      Olive Chase  
 CEO Performance & Compensation Review Task Force  
 Bridge Advocacy this summer

**CAST ONE VOTE: to approve consent agenda items:**

- minutes of the June meeting
- ratify electronic votes of May, June & August (LaunchPad Grant match, Tourism Marketing Plan, Use of Surplus for Marketing Plan)
- New /Reinstated & Dropped Members (YTD)
- Reauthorization of following policies:
  - Code of Ethics (no change)
  - Conflict of Interest (no change)
  - CEO Performance Review (no change)
  - Record Retention (no change)
  - Sick Leave for Part Time Employees (title changed only)
  - Sick Leave for Full Time Employees (no change)
  - Social Media (updated to represent all current channels used)
  - Trade Shows (no change)
  - Whistleblower (no change)

**7:40 AM**      **DRAFT Strategic Plan**      Olive Chase  
**VOTE** to approve  
**VOTE** to establish Workforce Task Force – L. Markham, Chair

**8:00 AM**      **Budget & Finance Committee:**      Janet Feeney  
 FY 16 year-end financial statements & surplus disposition  
 YTD Financial Statements (July)  
 FY 17 Budget V.3 Update – adjusted to reflect tourism grant amount

**8:10 AM**      **Advocacy Statements**      Rich Delaney  
 Discussion: Statement relative to Modernizing the Room Occupancy Tax law  
**VOTE:** Statement relative to Marijuana Ballot Question  
 Candidates Survey      Chris Adams  
 Canal Area Traffic Plan statement update

**8:40 AM**      **CEO's Report:**      W. Northcross  
 License Plate Marketing Committee reorg/update  
 EAP benefit for Cape employers – update

**8:45 AM**      **Other Business:** Blue Economy – quick update      Chris Adams  
**9:00 AM**      **Adjourn**