capecod
CHAMBER OF COMMERCE
CONVENTION & VISITORS BUREAU

Board of Directors Meeting
October 4, 2017
Chamber's Sandy Neck Conference Room, 5 Patti Page Way, Centerville
7:30 AM

AGENDA

7:30 AM **Board Briefing: Cape Cod Healthcare's place in the ever changing landscape of health care and health insurance, by Michael Lauf, President & CEO, Cape Cod Healthcare.**

8:00 AM **Board Briefing: New rules on healthcare assessments on employers and more by Stephen Clark, Director of Government Affairs, Mass. Restaurant Assoc.**

8:30 AM **Board Chair Report & Consent Agenda** Ken Smith
CEO Review status

Vote: to approve consent agenda items:

- minutes of the last meeting
- YTD Key Performance Indicators Log (as available on first day of month)
- List of New / Dropped Members
- September 2017 financial statements

7:40 AM **Public Policy**
Discussion: Chamber action steps based on information received today

As time allows votes may be needed: (finalized agenda to be distributed 10/31)

CVB/Destination Marketing Ellen Spear
Next steps in Tourism Destination Marketing Districts
Wastewater Task Force Rich Delaney
Workforce Task Force Linda Markham
Puerto Rico Recruitment Effort
The Blue Economy Project Gene Curry
501 c 3 Foundation creation
Membership **Melinda Gallant**

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.