



Board of Directors Meeting  
 November 1, 2017  
 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  
 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 – executive director's summary
- Public Policy Spotlight document
- Overview on proposed meeting on legalized cannabis industry in MA
- CEO Report

**Public Policy**

**Discussion:** Chamber action steps based on information received today

**As time allows votes may be needed:**

**Wastewater Task Force**      Rich Delaney  
**Workforce Task Force**      Northcross

Puerto Rico Recruitment Effort  
 Mayor Walsh's summer job & internship program

**The Blue Economy Project**      Gene Curry

**VOTE TO ESTABLISH:** 501 c 3 Foundation creation

**Membership**      **Melinda Gallant**

**7:45 AM**      **Board Briefing: New rules on healthcare assessments on employers and more by Stephen Clark, Director of Government Affairs, Mass. Restaurant Assoc.**

**8:15 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.**

*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.*