



Board of Directors Meeting
 Wednesday, December 5, 2018
 Chamber's Sandy Neck Conference Room, 5 Patti Page Way, Centerville
 7:30 AM

AGENDA

7:30 AM **Board Chair Report & Consent Agenda** Larry Drago
 Chair comments

VOTE: To appoint the Nominating Committee as presented

CAST ONE VOTE: to approve consent agenda items:

- Minutes of the last meeting
- New & Dropped Members Through Nov. 2018
- November KPI Dashboard
 - A/R report (on KPI report)
 - Website Stats (on KPI report)
- Reauthorize the following policies :
 - Use of Chamber Assets by Affiliated Organizations (changes)
 - Use of Chamber Logo

7:40 AM **Treasurer's Report** Janet Feeny
 November financial statements
 Budget & Finance Committee meeting 12/13/18

7:40 AM **CEO Report** Northcross
 Strategic Planning Process & timeline
 Workforce Survey

Pillar Reports:

Wastewater Task Force	Gottlieb
Short Term Rental Tax/Clean Water Trust	
CVB/Destination Marketing	Catania
Sharks Communication Plan	
Membership Services	Knell
Blue Economy	Curry
The Blue Economy Foundation	Pappalardo

OLD BUSINESS / DIRECTORS' COMMENTS

NEW BUSINESS

Adjournment @ 9 AM