



Board of Directors Meeting
 December 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

CAST ONE VOTE: to approve consent agenda items:

- minutes of the November meeting
 - New & Dropped Members (YTD)
- Ratify appointment of Nominating Committee members
- Ken Smith, Davenport Co. – chair
 - Bert Talerman – Cape Cod Five (board member)
 - Gail Knell – Ebb Tide/Sea View (board member)
 - Gary Sheehan – Cape Medical Supply
 - Tom Cahir – CCRTA
 - Mike Lauf – CCHC
 - Bill Zammer – Cape Cod Restaurants
 - Dan Wolf – State Senator
- Ratify appointment of Risk Review committee members
- Gene Curry
 - Ken Smith
 - Joel Crowell
 - Janet Feeney
 - Chris Adams
- WISP / PCI compliance policy update (changes made)

7:35 AM **Budget & Finance Committee:** W. Northcross
 YTD Financial Statements (October)
 FY 16 Audited Financial Statements
VOTE: to accept the report of the auditor as presented

7:45 AM **Pillar Reports:** Ken Smith
 CVB /Destination Marketing Linda Markham
 Ec. Dev (Workforce Task Force, Housing/Zoning) Melinda Gallant
 Membership Rich Delaney
 Wastewater Task Force

8:15 AM **CEO's Report:** W. Northcross
 Employee Assistance Plan insurance program.
 Blue Economy Project – report on progress from
 Leslie-Ann McGee, Bert Jackson, Chris Adams

8:20 AM **Other Business:**
Adjourn